

26 May 2017

Company Announcements Office
ASX Limited
By electronic lodgement

Results of General Meeting of Shareholders

Tech Mpire Limited (**Tech Mpire** or **Company**) (ASX: TMP) is pleased to advise that all resolutions put to shareholders at today's General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Proxy's Discretion	Abstain	Total
1. Issue of options to related party -Mr Stephen Belben	9,714,449	12,000	11,009,477	0	20,735,926
2. Issue of options to related party -Mr Mathew Ratty	3,262,773	12,000	11,009,477	0	14,284,250
3. Issue of options to related party - Mr Lee Hunter	9,668,449	12,000	11,009,477	0	20,689,926

Yours faithfully



Clare Madelin
COMPANY SECRETARY