

24 November 2015

Company Announcements Office
ASX Limited
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RESULTS OF ANNUAL GENERAL MEETING

Tech Mpire Limited is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were carried.

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

Resolution	For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	11,021,721	16,200	8,000,001	12,000
2. Re-election of Director – Darren Wates	19,021,722	16,200	-	12,000
3. Approval of 10% Placement Capacity	19,019,672	16,200	2,050	12,000
4. Adoption of Incentive Option Scheme	11,021,721	16,200	8,000,001	12,000
5. Adoption of Incentive Share Plan	11,003,427	21,900	8,012,595	12,000
6. Appointment of Auditor	19,021,722	16,200	-	12,000

Yours faithfully

Fiona Muir
Company Secretary

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