

24 October 2016

Company Announcements Office
ASX Limited
By electronic lodgement

Results of Annual 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 Annual 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. Adoption of remuneration report	16,486,522	0	241,773	0	16,728,295
2. Appointment of Director - Stephen Belben	29,311,522	0	241,773	0	29,553,295
3. Appointment of Director - Patrick O'Connor	29,311,522	0	241,773	0	29,553,295
4. Ratification of prior issue - consideration securities	29,278,188	0	241,773	0	29,519,961
5. Approval of 10% placement capacity	29,311,522	0	241,773	0	29,553,295

Yours faithfully



Clare Madelin
COMPANY SECRETARY