

ASX RELEASE

26 October 2017

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: TMP)

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Tech Mpire Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	19,046,920	128,761	0	1,109,477
2	Re-election of Director - Lee Hunter	32,362,357	0	45,000	1,109,477
3	Re-election of Director - Mathew Ratty	32,362,357	0	45,000	1,109,477
4	Re-election of Director - Renaud Besnard	32,362,357	0	45,000	1,109,477
5	Re-election of Director - Stephen Belben	32,362,357	0	45,000	1,109,477
6	Issue of Performance Rights - Lee Hunter	25,550,979	124,702	0	1,109,477
7	Issue of Options - Renaud Besnard	25,525,117	124,702	0	1,135,339
8	Increase in Total Aggregate Fixed Sum to NEDs	24,724,111	951,570	0	1,109,477
9	Approval of 10% Placement Capacity	32,248,596	158,761	0	1,109,477

Yours sincerely



Susan Hunter
Company Secretary

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