

ASX ANNOUNCEMENT

9 May 2017

To: Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise the outcome of each resolution considered at the Company's AGM held on 8 May 2017:

A. Resolutions approved by greater than 50% of shareholders present by poll for resolutions 1 and 2 and greater than 75% of shareholders present by poll for resolution 3:

1. Remuneration Report
2. Re Election of Director - Dr. Chang Yuen Chan
3. Approval of Additional Placement Capacity

Proxy/Votes Summary details of the resolutions and the proxies received in respect of each resolution are provided in accordance with section 251AA of the Corporations Act on the attached.

Please note that the number of shares listed in this announcement are on a pre consolidation basis as the consolidation of the Company's shares approved by shareholders on 2 March 2017 has not yet been completed.

For and on behalf of the Board.

Yours sincerely

/S/ George Yatzis

George Yatzis
Company Secretary

For further information on this announcement, please contact:

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About IMT

Further information on IMT is available at www.imtechltd.com

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INTEGRATED MEDIA TECHNOLOGY LIMITED

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Proxy / Votes Summary

2017 Annual General Meeting

10.30 am Monday May 8, 2017

1) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
44,807,331	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

2) Re Election of Director – Dr Chang Yuen Chan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
44,807,331	-		-

The motion was unanimously carried as an ordinary resolution by poll.

3) Approval of Additional Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
44,807,331	-		-

The motion was carried as a special resolution by poll.

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