

ASX RELEASE
30 November 2018

Company Announcements Platform
 Australian Securities Exchange
 Exchange Centre
 20 Bridge Street
 SYDNEY NSW 2000

By Electronic Lodgement

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	Discretionary
1	Adoption of Remuneration Report	31,416,561	700,492	10,802,682	829,072
2	Re-election of Director – Renaud Besnard	42,903,535	16,200	0	829,072
3	Ratification of Prior Issue – 2017 Placement	42,508,243	411,492	0	829,072
4	Ratification of Prior Issue – 2017 Placement	38,608,243	411,492	3,900,000	829,072
5	Ratification of Prior Issue – 2018 Share Issue	42,508,243	411,492	0	829,072
6	Approval of 10% Placement Capacity	42,494,643	425,092	0	829,072
7	Issue of Options to Patersons Securities Limited	41,264,243	1,651,492	4,000	829,072
8	Adoption of Incentive Performance Rights and Options Plan	31,705,561	411,492	10,802,682	829,072
9	Change of Company’s Name	42,827,033	88,702	4,000	829,072

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Yours sincerely

A handwritten signature in black ink, appearing to read "S. Hunter", with a small dot at the end.

Susan Hunter
Company Secretary

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