

ASX Announcement

29 May 2014

Company Announcements Office
ASX Limited

Via Electronic Lodgement

Dear Sir/Madam,

TEMPO AUSTRALIA LIMITED 2014 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we wish to advise that, at the Annual General Meeting (AGM) held today the 29th of May 2014, all the resolutions set out in the attached Notice of Meeting were carried on a show of hands with the final proxy position and voting results listed below.

1. Adoption of Remuneration Report

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

Votes For	Votes Against	Votes Discretionary	Votes Abstain
65,047,149	780,953	220,751	4,610,535

The motion was carried on a show of hands as a non-binding resolution.

2. Re-Election of Carmelo Bontempo as a Director

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

Votes For	Votes Against	Votes Discretionary	Votes Abstain
98,439,136	500	485,751	1,098

The motion was carried on a show of hands as an ordinary resolution.

Tempo Australia Ltd

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3. Election of Philip Loots as a Director
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Against	Votes Discretionary	Votes Abstain
98,404,186	450	520,751	1,098

The motion was carried on a show of hands as an ordinary resolution.

4. Approve the issue of Options to Philip Loots
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Against	Votes Discretionary	Votes Abstain
90,723,477	627,705	320,751	6,554,552

The motion was carried on a show of hands as an ordinary resolution.

5. Approve the issue Options to Nick Bowen
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Against	Votes Discretionary	Votes Abstain
90,569,427	781,755	320,751	706,598

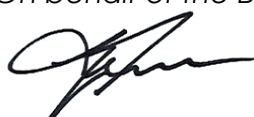
The motion was carried on a show of hands as an ordinary resolution.

6. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Against	Votes Discretionary	Votes Abstain
97,317,964	281,172	620,751	706,598

The motion was carried on a show of hands as a special resolution.

On behalf of the Board of Tempo Australia Limited



Giuseppe Leone
Company Secretary