

ASX Announcement

11 December 2014

Company Announcement Office
ASX Limited
Via Electronic Lodgement

Result of General Meeting

In accordance with ASX Listing Rule 3.13.2, Tempo Australia Limited (ASX: TPP) announces that at the General Meeting of the Company held today that the resolution set out in the Notice Of General Meeting was passed by shareholders on a show of hands.

As required by Section 251AA(2) of the Corporations Act 2001, the following information about proxies is provided below.

Resolution 1 – Approval of Issue of Shares to Related Party, Bontempo Nominees Pty Ltd.

Votes For	Votes Against	Votes Discretionary	Votes Abstain
46,139,988	600,500	355,745	150,000

Regards



Michael West
CFO & Company Secretary
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About Tempo

Tempo Australia Ltd (ASX:TPP) was established in 2011 to provide SMP (Structural Mechanical Piping) services to the mining, oil and gas sectors specialising in:

- ◆ construction (greenfield and brownfield);
- ◆ maintenance;
- ◆ sustaining capital works; and
- ◆ shutdowns.

Tempo works collaboratively with clients to execute projects safely and deliver them on time and on budget.