

ASX Announcement

29 May 2015

Tempo Australia Limited 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of the resolutions and proxies received in respect of each resolution in the Notice of Meeting and presented at the Annual General Meeting.

1. Adoption of Remuneration Report

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

Votes For	Votes Open	Votes Against	Votes Abstain
7,918,739	28,651,772	1,015,110	605,200

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

2. Re-Election of Nick Bowen as a Director

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

Votes For	Votes Open	Votes Against	Votes Abstain
55,318,435	28,651,772	0	200

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

3. Election of Brian Thomas as a Director

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

Votes For	Votes Open	Votes Against	Votes Abstain
55,067,038	28,701,772	200,397	1,200

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

4. Issue of Options

This motion was withdrawn.

5. 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 Open	Votes Against	Votes Abstain
53,938,435	29,251,862	744,110	36,000

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

On behalf of the Board of Tempo Australia Limited



Michael West

CFO & Company Secretary