

ASX Announcement

31 May 2015

Tempo Australia Limited 2016 Annual General meeting results

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
40,217,186	356,200	187,208	1,020

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 Open	Votes Against	Votes Abstain
86,469,579	356,200	447	1,020

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

3. Renewal of adoption of Employee Incentive Plan

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

Votes For	Votes Open	Votes Against	Votes Abstain
40,615,136	356,200	167,258	151,020

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

4. Approval for issue of performance rights to related party – Max Bergomi
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Open	Votes Against	Votes Abstain
40,836,936	356,200	95,458	1,020

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

5. Approval for issue of related party incentive rights – Max Bergomi
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Open	Votes Against	Votes Abstain
40,836,936	56,200	395,458	1,020

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

6. Approval for issue of options to related party – Carmelo Bontempo
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Open	Votes Against	Votes Abstain
44,600,136	356,200	167,258	1,020

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

7. 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
86,374,568	356,200	95,458	1,020

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

8. Approval of adoption of new Constitution
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Open	Votes Against	Votes Abstain
86,240,776	356,200	79,250	151,020

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



ENDS

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About Tempo

Tempo Australia Ltd (ASX: TPP) is a services company to the minerals resources, energy and infrastructure sectors. It was established in 2011 and has specific expertise in the provision of Structural, Mechanical, Piping, Electrical & Instrumentation (SMPE&I) services, specialising in:

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