

ASX Announcement

15 May 2017

Tempo Australia Limited 2017 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
41,665,110	255,730	329,055	155,047

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

2. Re-Election of Mr 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
130,204,497	255,730	2,300	8,047

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

3. Election of Mr Guido Belgioro-Nettis AM 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
130,025,839	255,730	187,247	1,758

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

4. 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
127,017,145	255,730	3,156,999	40,700

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

5. Ratification of prior issue of shares issued to J.B. North & co Pty Ltd as advisor fees
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Open	Votes Against	Votes Abstain
129,355,992	255,730	813,805	45,047

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

6. Ratification of prior issue under Listing Rule 7.1 capacity
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Open	Votes Against	Votes Abstain
91,660,339	255,730	513,805	40,700

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

7. Ratification of prior issue under Listing Rule 7.1A capacity
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Open	Votes Against	Votes Abstain
91,660,339	255,730	513,805	40,700

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

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For further information please contact:

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