

Friday, 3<sup>rd</sup> May 2013

The Manager  
Company Announcements  
Australia Securities Exchange Limited  
**Via Electronic Lodgement**

Dear Sir/Madam,

### TEMPO AUSTRALIA LIMITED 2013 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 yesterday the 2<sup>nd</sup> of May 2013, 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.

In accordance with Listing Rule 3.16.3, we wish to advise that RSM Bird Cameron Partners has been appointed as auditor of the Company at the AGM. This appointment follows the removal of Pitcher Partners.

#### 1. Adoption of Remuneration Report

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

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>
12,001,386	1,014,037	14,145	20

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

#### 2. Election of Peter Dykes as a Director

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

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>
55,995,762	822,577	14,145	1,020

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

3. Election of Nick Bowen as a Director

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

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>
55,995,762	822,577	14,145	1,020

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

4. Approve the issue of Shares and Attaching Options to Nick Bowen

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

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>
55,634,602	1,184,737	195	20

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

5. Employee Share Option Plan

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

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>
11,864,436	1,147,987	17,145	20

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:

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>
55,854,887	960,627	1,020	20

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

7. Removal of Auditor

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

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>
56,618,789	172,550	17,145	25,020

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

8. Appointment of Auditor

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

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>
56,628,789	162,550	17,145	25,020

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

*On behalf of the Board of  
Tempo Australia Limited*



**John Rainbow**  
Secretary