



ASX Announcement

31 May 2018

Tempo Australia Limited 2018 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
30,329,286	49,700	50,420	700

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

2. Re-Election of Mr 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
115,468,649	49,700	0	750

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

3. Election of Mr Ian Widdicombe 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
115,468,649	49,700	0	750

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
96,533,458	49,700	18,884,971	50,970

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

5. Approval of appointment of auditor
The instructions given to validly appointed proxies in respect of the resolution were as follows:

Votes For	Votes Open	Votes Against	Votes Abstain
115,268,252	250,097	0	750

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

ENDS

For further information please contact:

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