

**ASX RELEASE****26 October 2017**

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: TMP)

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

Tech Mpire Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	19,046,920	128,761	0	1,109,477
2	Re-election of Director - Lee Hunter	32,362,357	0	45,000	1,109,477
3	Re-election of Director - Mathew Ratty	32,362,357	0	45,000	1,109,477
4	Re-election of Director - Renaud Besnard	32,362,357	0	45,000	1,109,477
5	Re-election of Director - Stephen Belben	32,362,357	0	45,000	1,109,477
6	Issue of Performance Rights - Lee Hunter	25,550,979	124,702	0	1,109,477
7	Issue of Options - Renaud Besnard	25,525,117	124,702	0	1,135,339
8	Increase in Total Aggregate Fixed Sum to NEDs	24,724,111	951,570	0	1,109,477
9	Approval of 10% Placement Capacity	32,248,596	158,761	0	1,109,477

Yours sincerely



Susan Hunter  
Company Secretary