



ASX Announcement | 9 November 2016
Crowd Mobile Limited (ASX:CM8)

Withdrawal of AGM Resolutions – Director Performance Rights

Wednesday 9 November 2016 – Crowd Mobile Limited (Crowd Mobile or the Company) advises that it is withdrawing the following resolutions from consideration by shareholders at the Company's 2016 Annual General Meeting (**AGM**):

- Resolution 6 – Approval of issue of De Back Performance Rights; and
- Resolution 7 – Approval for Mr Domenic Carosa to Participate in Executive Plan.

The Board's current focus over the immediate future is to manage costs closely, optimise the Company's profitability and increase shareholder value. Given this current focus, the Board has determined that the proposed issues of performance rights to Directors Domenic Carosa and Hans De Back should not be made at this time. Accordingly, the Board has decided to withdraw Resolutions 6 and 7 from consideration by shareholders at the AGM.

Ends

For further information, please contact:

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About Crowd Mobile

Crowd Mobile is a mobile-first company with a world-leading 'Q&A' platform, providing personalised expert advice, and a subscription service giving users access to games, infotainment and security products. We operate across 54 countries and 30 languages and have partnered with more than 160 mobile carriers, allowing users to pay for products and services through their mobile phone or with Google or Apple Pay. Crowd Mobile has developed a diverse range of products in the m-payment, entertainment and infotainment space and is listed on Australian and German stock exchanges (ASX:CM8, FWB:CM3).