

**Mooter Media Limited (ASX: MMZ)**  
**ABN 26 059 081 293**

## **Requisition of General Meeting of Shareholders**

**Sydney, Australia – 1<sup>st</sup> May 2014**

The Company is in receipt of a requisition pursuant to Section 249D of the *Corporations Act 2001 (Cth)*, from a shareholder holding in excess of 5% of the votes which may be cast at a General Meeting, requesting that the Board of Directors of the Company call and arrange to hold a General Meeting of shareholders, at a time and place as determined by the Company and to transact certain business on the Agenda.

A copy of that requisition with attachments accompanies this release.

The directors elected to exclude and not to circulate a letter accompanying the requisition, in accordance with ASX Listing Rule 3.17A.

The Directors will advise shareholders of the time, date and place of the meeting no later than 8<sup>th</sup> May 2014, in accordance with the timetable set out in S249 of the *Corporations Act 2001*

ENDS

### **About Mooter Media Limited**

Mooter Media (ASX:MMZ) is a developer and provider of digital media solutions, including the Mooter adVantage contextual advertising platform, which generates on-line advertising revenue through its wholly owned subsidiary, Project Search Pty Ltd.

MMZ, through its 67% owned joint venture, HSM Ventures Pte Ltd (HSMV), is the developer of a novel photo-focused networking, social gaming and contest platform, including the online game entitled "Shutterbug Millionaire".

The MMZ shares remain suspended from trading on ASX at present, but it is the present intention of the Directors to seek reinstatement of ASX quotation, in due course.

**For further information, contact the Company Secretary:**  
**Email: [info@mootermedia.com](mailto:info@mootermedia.com) or telephone 02 9325 5901**

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MINING INVESTMENTS LIMITED  
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LEBANON  
TEL.: (+961) 9 780 098

Mr Nicholas Stavropoulos  
Chairman  
Mooter Media Limited  
Level 5, 8 Help Street  
Chatswood NSW 2067

## **Requisition of General Meeting of shareholders of Mooter Media Limited under Corporations Act S249**

Pursuant to Section 249D of the *Corporations Act 2001 (Cth)*, Mining Investments Limited ("MIL"), being a shareholder of Mooter Media Limited ("the Company") and holding 340,000,000 Fully Paid Ordinary Shares in the Company, which exceeds 5% of the votes which may be cast at a General Meeting, hereby requests the Board of Directors of the Company to call and arrange to hold a General Meeting of shareholders; such meeting to be held at a time and place as determined by the Company and to transact the following items of business on the Agenda:

- 1. Removal of Director – Mr Nicholas Stavropoulos**  
To consider and if thought fit, pass the following resolution as an ordinary resolution: *"That Mr Nicholas Stavropoulos be removed as a Director of Mooter Media Limited, with immediate effect."*
- 2. Removal of Director – Mr Evan Balafas**  
To consider and if thought fit, pass the following resolution as an ordinary resolution: *"That Mr Evan Balafas be removed as a Director of Mooter Media Limited, with immediate effect."*
- 3. Appointment of Director – Mr Jacob Leo Khouri**  
To consider and if thought fit, pass the following resolution as an ordinary resolution: *"That Mr Jacob Leo Khouri be appointed as a Director of Mooter Media Limited, with immediate effect."*
- 4. Appointment of Director – Mr Christopher Geoffrey Jermyn**  
To consider and if thought fit, pass the following resolution as an ordinary resolution: *"That Mr Christopher Geoffrey Jermyn be appointed as a Director of Mooter Media Limited, with immediate effect."*

### **Notice of Intention to move resolutions for removal of Directors**

Pursuant to Section 203D(2) of the Corporations Act, the Company is hereby given notice of the intention of the Requisitioning Shareholder to move each of the above resolutions and of their nomination of Christopher Jermyn and Jacob Khouri as Directors of the Company.

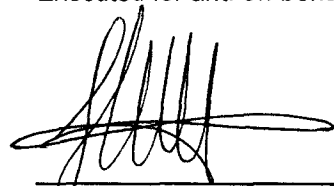
### **Members' Statement**

The Requisitioning Shareholder hereby requests that the Company give to all shareholders the enclosed statement, entitled "Open Letter to Shareholders", as well as the enclosed short biographies of Mr Jermyn and Mr Khouri, whose Consent to Act forms follow this Requisition Notice.

This document is signed by the Requisitioning Shareholder as follows:

Dated 17 April, 2014

Executed for and on behalf of Mining Investments Limited:



\_\_\_\_\_  
Jacob Khouri  
Authorised Representative

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### **Introductory Biography – Jacob Khouri (current as at 16 April, 2014)**

Mr Khouri has been a Non-Executive Director of Esperance Minerals Limited since February 17, 2012. Mr. Khouri served as a Non-Executive Director of BioProspect Ltd., from February 16, 2011 to September 18, 2012. He has a broad range of corporate experience, having served as a Director of Gun Capital Corporate and Gun Capital Management and been involved with associated ASX-listed companies Cape Lambert Iron Limited, among others. He also founded and operates a successful mechanical engineering business, specialising in the design and construction of custom-made off-road vehicles for recreational and commercial use.

### **Introductory Biography – Christopher Jermyn (current as at 16 April, 2014)**

Mr Jermyn is a corporate adviser and venture capital professional, currently acting as Group Executive (Corporate and Media Affairs) for the Frontier Group, an upstream oil and gas developer based in the Philippines and intending to list on the Singapore Exchange (SGX) in the coming months. Previously, Mr Jermyn was Managing Director and Chief Executive Officer of the Hot Shot Media / Mooter Media Limited joint venture.

Prior to his involvement with Hot Shot Media and Mooter Media, leading their efforts to develop the novel ImageSocial platform and create the world's largest and most rewarding photo contest, Mr Jermyn worked for a number of years with an ASX-listed boutique broking firm. Commencing as a Research Analyst, he subsequently acted in such positions as Compliance Manager, Head of Research and later as the firm's Senior Corporate Adviser, specializing primarily in corporate finance, venture structuring, M&A and other advisory services for companies in the technology and related industries.

Mr Jermyn has also served as a Political Adviser, and brings much insight with respect to industry collaboration as well as government grants and partnerships. In addition to studies in Economics, Commercial Law, Political Science and Viticulture at the University of Melbourne and Curtin University of Technology, including at Masters level, Mr Jermyn also has a substantial academic background in Financial Planning, Financial Markets and the Australian Regulatory Environment. He is an Associate Fellow of the Australian Institute of Management (AIM) and a Member of both the Australian Institute of Company Directors (AICD) and the Financial Services Institute of Australasia (FINSIA).

Mr Jermyn serves on the boards of Hot Shot Media Limited (Singapore), Knowledge Nation, Inc (USA), Planet W Pty Ltd (Australia) and as Chairman of Terabyte Computer Products (Australia) Pty Ltd, a consultancy firm and significant shareholder of both Mooter Media and Hot Shot Media.

## CONSENT TO ACT AS DIRECTOR

### Mooter Media Limited (ABN 26 059 081 293) ("the Company")

I, Christopher Geoffrey Jermyn, consent to be nominated for election as a Director of the Company and to subsequently act as a Director of the Company. I disclose the following information for the purposes of the *Corporations Act 2001 (Cth)* and any other relevant legislation or regulations:

*Full Name: Christopher Geoffrey Jermyn*

*Former Name: N/A*

*Residential Address: 121/29 Queens Lane, Melbourne VIC 3004*

*Date of Birth: 24 August, 1985*

*Place of Birth: Subiaco, Western Australia*

*Current Directorships of public companies: None*

*Directorships held in public companies within the last three years: None*

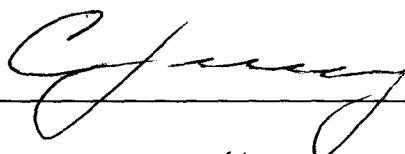
I do not have, to my knowledge, any material personal interest in a matter that relates to the affairs of the above company of which a Director is required to give notice in accordance with the *Corporations Act 2001 (Cth)*.

For the purpose of Section 248D of the *Corporations Act 2001 (Cth)*, on becoming a Director, I consent to the use of the following technology for calling or holding Directors' Meetings:

1. Video;
2. Telephone;
3. Electronic Mail;
4. Any other technology which permits each Director to simultaneously communicate with every other Director; or
5. Any combination of the technologies described above.

I am aware that I may withdraw my consent to using this technology within a reasonable period prior to the holding of a Directors' Meeting.

Signed:

  
\_\_\_\_\_

Dated:

17 April, 2014  
\_\_\_\_\_

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## CONSENT TO ACT AS DIRECTOR

**Mooter Media Limited (ABN 26 059 081 293) ("the Company")**

I, Jacob Leo Khouri, consent to be nominated for election as a Director of the Company and to subsequently act as a Director of the Company. I disclose the following information for the purposes of the *Corporations Act 2001 (Cth)* and any other relevant legislation or regulations:

*Full Name: Jacob Leo Khouri*

*Former Name: N/A*

*Residential Address: 11 Mill Lane, Williamstown VIC 3016*

*Date of Birth: 28 July, 1990*

*Place of Birth: Melbourne, Australia*

*Current Directorships of public companies: Esperance Minerals Limited*

*Directorships held in public companies within the last three years:*

*BioProspect Limited, Esperance Minerals Limited*

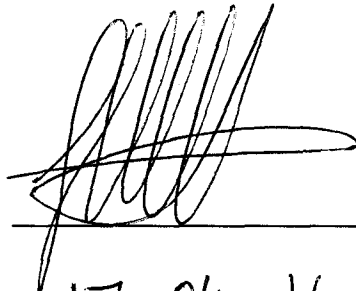
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4. Any other technology which permits each Director to simultaneously communicate with every other Director; or
5. Any combination of the technologies described above.

I am aware that I may withdraw my consent to using this technology within a reasonable period prior to the holding of a Directors' Meeting.

Signed:



Dated:

17-04-14

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