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11 August 2014

ASX Announcement

To: Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2014 Extraordinary General Meeting (“EGM”)

In accordance with Listing Rule 3.13.2, we advise the outcome of each resolution considered at the Company’s EGM held 11 August 2014:

- A. Resolutions approved by greater than 75% of shareholders present by poll:
1. Removal of Auditor
 2. Appointment of Auditor

Proxy / Votes Summary details of the resolutions and the proxies received in respect of each resolution are provided in accordance with section 251AA of the Corporations Act on the attached.

For and on behalf of the Board

Con Unerkov
Company Secretary

For personal use only

2014 Extraordinary General Meeting

10.00 am Monday August 11, 2014

1) Removal of Auditor

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

For	Against	Abstain	Proxy's Discretion
11,530,734	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

2) Appointment of Auditor

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

For	Against	Abstain	Proxy's Discretion
11,530,734	-	-	-

The motion was carried as an ordinary resolution by poll.

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