

19 November 2015
ASX ANNOUNCEMENT

Australian Securities Exchange
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RESULTS OF ANNUAL GENERAL MEETING

Mobile Embrace Limited (**ASX:MBE**) is pleased to advise that all the resolutions contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. All resolutions were carried on a show of hands (including resolution 3 as a special resolution). Valid proxies were received prior to the meeting as follows:

	Resolution	For	Against	Abstain	Proxy's Discretion	Excluded
1	Remuneration Report	95,846,440	1,837,315	1,432,604	5,854,557	42,709,639
2	Re-elect Drew Kelton	140,606,203	221,700	989,073	5,863,579	0
3	Approve 10% Placement Facility	136,716,025	4,214,701	1,086,250	5,663,579	0
4	Ratify Share Placement (Kilnort)	137,218,423	621,376	172,177	5,668,579	4,000,000
5	Ratify Share and Option Placement (Clipp)	137,328,878	573,694	114,404	5,663,579	4,000,000
6	Ratify Share Placement (Marketing Punch)	140,722,078	551,794	133,104	5,673,579	600,000
7	To Reapprove the MBE Employee Option Plan	112,734,990	6,041,215	1,113,154	5,614,557	22,176,639
8	Approve Options to Chris Thorpe	113,462,196	5,043,009	1,184,154	5,814,557	22,176,639

JUSTIN B CLYNE
 Company Secretary

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About Mobile Embrace Limited

Mobile Embrace Limited (ASX:MBE) is a mobile commerce company. Through our integrated and award winning mobile marketing and carrier billing infrastructure we enable the reach, engagement, transactions with and embracement of consumers via mobiles and tablets.

To learn more please visit www.mobileembrace.com, follow us on Twitter [@ir_mbe](https://twitter.com/ir_mbe) or download independent research on MBE here: www.mobileembrace.com/investors/.

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