

23 November 2015

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Results of Byte Power Group Limited's AGM held on 23 November 2015

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Byte Power Group Limited (ASX:BPG) advises that all resolutions put to shareholders at today's Annual General Meeting were passed.

The Company received proxies from 9 shareholders for a total of 255,743,302 ordinary shares. Details of the proxies received for each resolution are set out in the proxy vote schedule below.

	For	Against	Abstain
Resolution 1 - Re-election of Raphael Tham as a director	255,355,568	387,734	-
Resolution 2 - Remuneration Report	255,355,568	387,734	-
Special Resolution 3 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	255,743,302	-	-

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