

**29 November 2017**

**ASX ANNOUNCEMENT**

Australian Securities Exchange  
Company Announcements Platform

**RESULTS OF ANNUAL GENERAL MEETING**

Mobile Embrace Limited (**ASX: MBE**) is pleased to advise that resolutions 1 to 4 as contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting.

The voting on all Resolutions was conducted via a poll. In respect of resolution 1, the Company recorded a first strike against its Remuneration Report while resolutions 2, 3 and 4 were carried in favour as a result of the outcome of the poll noting that resolutions 3 and 4 were carried in favour as special resolutions.

Valid proxies received prior to the meeting for all resolutions together with the results of the poll for all resolutions are attached.

**JUSTIN B CLYNE**

Company Secretary

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ANNUAL GENERAL MEETING  
Wednesday, 29 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ADOPTION OF REMUNERATION REPORT	19,631,345	21,707,274	3,967,371	667,833	36,088,546 49.48%	36,849,120 50.52%	862,833
2 RE-ELECTION OF MR. DAVID HAINES AS A NON-EXECUTIVE DIRECTOR	80,918,485	2,491,883	3,967,371	720,723	112,668,415 97.84%	2,491,883 2.16%	1,264,840
3 APPROVAL OF 10% PLACEMENT FACILITY	64,362,046	19,558,776	3,967,371	210,269	95,091,536 82.21%	20,579,216 17.79%	754,386
4 APPROVAL OF CHANGE OF COMPANY NAME	72,782,945	9,836,146	3,917,371	1,562,000	104,482,875 91.40%	9,836,146 8.60%	2,106,117

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item