

The Manager
Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

24 October 2015

Results of Resolutions – Extraordinary General Meeting

The Board of Directors of Zingmobile Group Limited (**ASX:ZMG**) advises that all the resolutions as set out in the Notice of Meeting sent to shareholders on 2 October 2015 and put to the shareholders were all passed by the requisite majority at the Extraordinary General Meeting held on 24 October 2015 and resolution 6 was passed on a poll.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

1. Change of Company Name to Pixie Group Limited

Proxy Votes For the Resolution	48,920,540
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

2. Change in nature and scale of the Company's activities

Proxy Votes For the Resolution	22,813,887
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	26,106,653
Proxy Votes Exercised at the Discretion of the Proxy	0

3. Issue of Consideration Shares to Pixie Vendors

Proxy Votes For the Resolution	22,813,887
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	26,106,653
Proxy Votes Exercised at the Discretion of the Proxy	0

4. Disposal of the Company's main undertaking to a related party

Proxy Votes For the Resolution	22,813,887
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	26,106,653
Proxy Votes Exercised at the Discretion of the Proxy	0

5. Issue of the Company's shares pursuant to the Offer

Proxy Votes For the Resolution	22,813,887
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	26,106,653
Proxy Votes Exercised at the Discretion of the Proxy	0

6. Whitewash Resolution

Proxy Votes For the Resolution	48,920,540
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

Total number of votes cast on the poll

Proxy Votes for the Resolution	48,920,540
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0

7. Election of Hoo Voon Him as a director

Proxy Votes For the Resolution	48,920,540
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

8. Election of Tin Yu Jlaan as a director

Proxy Votes For the Resolution	48,920,540
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

9. Election of Shensean Chen as a director

Proxy Votes For the Resolution	48,920,540
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

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10. Election of Tan Zhi Xlong as a director

Proxy Votes For the Resolution	48,920,540
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

11. Election of Lay Chin Moey as a director

Proxy Votes For the Resolution	48,920,540
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0