

ASX ANNOUNCEMENT

12 October 2016

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2, the Company advises the outcome of the resolution considered at the Company's Extraordinary General Meeting ("EGM") held on 12 October 2016:

A. The following Resolution was approved by greater than 75% of shareholders present by poll being a Special Resolution:

1. Name Change

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

On behalf of the Board,

Yours sincerely,

/S/ George Yatzis

George Yatzis
Company Secretary

For further information on this announcement, please contact:

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About CIMC

CIMC is an ASX-listed company principally engaged in the development of glasses-free 3D (autostereoscopic) digital advertising platforms, distribution of digital displays, distribution of 3D software, provision of 3D solutions, consultancy services, and distribution of audio products.

CHINA INTEGRATED MEDIA CORPORATION LIMITED

Proxy / Votes Summary

**12th October 2016 Extraordinary General Meeting
October 12, 2016**

11.00 am Wednesday,

1) Name Change

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

For	Against	Abstain	Proxy's Discretion
45,087,331	-	-	-

The motion was carried as a Special Resolution by poll.

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