

DateTix Group Limited (ASX:DTX)

26 October 2016

RESULT OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), DateTix Group Ltd (**ASX: DTX**), advises the results of voting at the Annual General Meeting held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 4,115,841 shares from the validly appointed proxies of 4 shareholders. All resolutions were passed on a show of hands.

Set out below is the proxy information required by Section 251AA

Resolution	For	Open (Proxy's discretion)	Against	Abstain
1 – Adoption of Remuneration Report	4,115,841	-	-	-
2 – Re-election of Director – Ms ZhiXian Lin	4,115,841	-	-	-
3 – Re-election of Director – Mr Leigh Kelson	4,115,841	-	-	-
4 – Approval of 10% Capacity - Shares	4,115,841	-	-	-
5 – Approval of Placement Facility	4,115,841	-	-	-
6 – Ratification of Previous Issue - Shares	4,115,841	-	-	-
7 – Ratification of Previous Issue - Shares	4,115,841	-	-	-

ENDS

About DateTix

DateTix is a mobile marketplace that facilitates on-demand dates by connecting like-minded people who are nearby each other and free at the same times. With the tap of just a few buttons, DateTix members can quickly and effortlessly meet new people for casual dating, serious relationship, business networking and more, at nearby establishments for meals, drinks and other activities. DateTix has developed a proprietary matchmaking engine that algorithmically scores, ranks and matches people based on multiple dimensions of compatibility, including physical attributes, personality traits and date preferences, delivering highly personalised and relevant matches to each and every DateTix member. With an initial focus on major Asian cities, DateTix plans to build, grow and cultivate leading local mobile marketplaces for in person and on-demand dates in major cities around the world.

<http://www.datetix.com>