

24 November 2016

ASX ANNOUNCEMENT

Australian Securities Exchange
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RESULTS OF ANNUAL GENERAL MEETING

Mobile Embrace Limited (**ASX: MBE**) is pleased to advise that resolutions 1 to 5 as contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting.

Resolutions 2, 4 and 5 were carried on a show of hands.

Resolutions 1 and 3 were conducted via a poll and carried in favour as a result of the outcome of the poll.

Based on the feedback from shareholders at the meeting, resolution 6 was withdrawn and not put to a vote.

Valid proxies received prior to the meeting for all resolutions together with the results of the poll on resolutions 1 and 3 are attached.

JUSTIN B CLYNE

Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 24 November, 2016

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	62,258,284	5,512,304	9,799,329	673,168	90,206,899 92.01%	7,832,462 7.99%	977,168
2 RE-ELECTION OF MR GAVIN WHYTE AS NON-EXECUTIVE DIRECTOR	108,989,876	847,350	9,824,329	291,169	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF 10% PLACEMENT FACILITY	94,418,664	15,562,332	9,834,329	137,399	110,743,260 84.28%	20,660,509 15.72%	137,399
4 RATIFICATION OF UNLISTED OPTION PLACEMENT	95,770,665	13,264,729	9,834,329	1,083,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF SHARE PLACEMENT	65,150,044	12,342,740	9,875,933	897,566	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVE ISSUE OF OPTIONS TO CHRIS THORPE	79,517,952	7,839,636	9,887,829	530,668	Withdrawn	Withdrawn	Withdrawn

** - 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