

ASX ANNOUNCEMENT

3 March 2017

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 2 March 2017:

- A. The following Resolution was approved by shareholders present by poll being an Ordinary Resolution:
1. Approval of Share Consolidation between the range of 1 for 20 to 1 for 40 to meet the NASDAQ share price listing requirement.

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 IMT

Further information on IMT is available at wwwimtechltd.com

INTEGRATED MEDIA TECHNOLOGY LIMITED

Proxy / Votes Summary

2nd March 2017 Extraordinary General Meeting

2.00 pm Thursday, March 2nd 2017

- 1) Approval of Share Consolidation between the range of 1 for 20 to 1 for 40 to meet the NASDAQ share price listing requirement.**

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

For	Against	Abstain	Proxy's Discretion
45,972,331			

The motion was carried as a Ordinary Resolution by poll.

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