

27 April 2017

ASX ANNOUNCEMENT

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RESULTS OF EXTRAORDINARY GENERAL MEETING

Mobile Embrace Limited (**ASX: MBE**) is pleased to advise that the sole resolution contained within the Notice of Meeting was put to shareholders today at the Company's Extraordinary General Meeting.

The resolution was carried as a special resolution on a show of hands.

Valid proxies received prior to the meeting for the resolution was as follows.

Resolution	For	Open	Against	Abstain	Total
Adoption of New Constitution	67,705,582	3,733,571	13,816,869	90,000	85,346,022

JUSTIN B CLYNE

Company Secretary

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