

## ASX ANNOUNCEMENT

9 May 2017

**To:** Company Announcements Office  
Australian Securities Exchange  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise the outcome of each resolution considered at the Company's AGM held on 8 May 2017:

A. Resolutions approved by greater than 50% of shareholders present by poll for resolutions 1 and 2 and greater than 75% of shareholders present by poll for resolution 3:

1. Remuneration Report
2. Re Election of Director - Dr. Chang Yuen Chan
3. Approval of Additional Placement Capacity

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

Please note that the number of shares listed in this announcement are on a pre consolidation basis as the consolidation of the Company's shares approved by shareholders on 2 March 2017 has not yet been completed.

For and on behalf of the Board.

Yours sincerely

*/S/ George Yatzis*

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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 [www.imtechltd.com](http://www.imtechltd.com)

**INTEGRATED MEDIA TECHNOLOGY LIMITED**
**Proxy / Votes Summary**
**2017 Annual General Meeting**
**10.30 am Monday May 8, 2017**
**1) Remuneration Report**

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

For	Against	Abstain	Proxy's Discretion
44,807,331	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

**2) Re Election of Director – Dr Chang Yuen Chan**

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

For	Against	Abstain	Proxy's Discretion
44,807,331	-		-

The motion was unanimously carried as an ordinary resolution by poll.

**3) Approval of Additional Placement Capacity**

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

For	Against	Abstain	Proxy's Discretion
44,807,331	-		-

The motion was carried as a special resolution by poll.

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