

30th November 2018

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Results of Byte Power Group Limited's AGM held on 30th November 2018

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Byte Power Group Limited (ASX:BPG) advises that all resolutions put to shareholders at today's Annual General Meeting were passed.

The Company received proxies from 19 shareholders for a total of 1,200,495,074 ordinary shares. Details of the proxies received for each resolution are set out in the proxy vote schedule below.

	For	Against	Abstain
Resolution 1 – Approval of re-election of Mr Raphael Tham as a Director.	994,960,037	5,050,000	200,485,037
Resolution 2 – Approval of re-election of Mr Yano Lim as a Director.	1,194,960,037	5,050,000	485,037
Resolution 3 – Remuneration Report	386,209,915	5,535,037	-
Special Resolution 4 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A.	1,195,460,037	5,035,037	-
Resolution 5 - Approval of Converting Loan and the Issue of Shares to Tan Ching Liang upon conversion.	1,195,160,037	5,335,037	-

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