

25<sup>th</sup> November 2019

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**  
**Results of Byte Power Group Limited's AGM held on 25<sup>th</sup> November 2019**

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. Please find the results of each resolution put before today's Annual General Meeting below –

	For	Against	Abstain
Resolution 1 – Approval of re-election of Mr Michael Wee as a Director.	1,218,130,313	5,714,666	-
Resolution 2 – Remuneration Report	339,125,347	6,064,666	878,654,966
Special Resolution 3 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A.	1,218,130,313	5,714,666	-

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 Company Secretary  
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