

30 November 2016

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Results of Byte Power Group Limited's AGM held on 30 November 2016

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 16 shareholders for a total of 114,888,800 ordinary shares. Details of the proxies received for each resolution are set out in the proxy vote schedule below.

	For	Against	Abstain
Resolution 1 – Remuneration Report	114,081,800	807,000	-
Resolution 2 – Ratification of the issue of Shares to Eurasian Capital, LLC.	114,121,800	767,000	-
Resolution 3 – Approval of Converting Loan and the Issue of Shares to Tan Ming Da and Tan Hua Hoon upon Conversion	114,121,800	767,000	-
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	113,121,800	1,767,000	-

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