

16 April 2015



The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Montech Holdings Limited
ACN 050 240 330

Level 5
137-139 Bathurst Street
Sydney NSW 2000

Telephone: +61 2 8072 1400
Fax: +61 2 9283 1970

By Electronic Lodgement

Dear Sirs

Results of 2015 Extraordinary General Meeting

The Board of Montech Holdings Limited (ACN 050 240 330) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** outlined in the Notice of Extraordinary General Meeting dated 13 March 2015 at the 2015 Extraordinary General Meeting held today at 10:00am (AEST) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolutions	In favour	Against	Abstain	Excluded
1. Approval of Change to Scale of Activities	173,400,000	0	0	0
2. Acquisition of Relevant Interest	173,400,000	0	0	0
3. Approval of Future Issue of Tech Effect Consideration Shares to Matthew Charles Goggin & Romily Jane Goggin	173,400,000	0	0	0
4. Related Party Approval of Future Issue of Tech Effect Consideration Shares to Kathy Louise Edwards	173,400,000	0	0	0
5. Related Party Approval of Future Issue of Tech Effect Consideration Shares to Scott McKenzie McPherson	173,400,000	0	0	0
6. Approval of Future Issue of Breeze Consideration Shares to Michael Badran	173,400,000	0	0	0

7. Related Party Approval of Future Issue of Breeze Consideration Shares to Nicola Page	173,400,000	0	0	0
8. Approval of Future Issue of Shares to Savvy By Nature Pty Ltd	173,400,000	0	0	0
9. Approval of Future Issue of Employee Shares Pursuant to Capital Raising	173,400,000	0	0	0
10. Approval of Future Issue of New Shares Pursuant to Capital Raising	173,400,000	0	0	0
11. Election of Ms Nicola Page as a Director of the Company	173,400,000	0	0	0
12. Election of Mr Joe D'Addio as a Director of the Company	173,400,000	0	0	0
13. Election of Mr Scott McPherson as a Director of the Company	173,400,000	0	0	0

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary