

25 November 2015

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

By Electronic Lodgement

Dear Sirs

Results of the 2015 Annual 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 table below) in the Notice of Meeting dated 23 October 2015 at the 2015 Annual General Meeting held today at 2:00pm (AEDT), on a show of hands.

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

Resolution	In favour	Against	Abstain
1. Adoption of Remuneration Report	3,208,571	0	0
2. Re-election of Mr Michael Pollak as Director	315,708,573	0	0
3. Re-election of Mr Joseph Fridman as Director	315,708,573	0	0
4. Approval of Future Issue of Securities under ASX Listing Rule 7.1A	315,708,573	0	0

For more information, please contact the undersigned on (+61) 402 431 919.

Yours faithfully



Brad Cohen

Company Secretary