

29 November 2016

ASX Announcement

Outcome of Annual General Meeting and Disclosure of Proxy Votes

Empired is pleased to announce that at the Company's Annual General Meeting held on 29 November 2016, all resolutions put to shareholders were passed on a show of hands.

Resolution and proxy details are included in the attached schedule prepared in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

For more information, please contact:

Russell Baskerville
Managing Director
Empired Limited
Ph +61 8 6333 2200
Email: russell.baskerville@empired.com

About Empired Limited

Empired Limited is an international IT Services Provider with a broad range of capabilities and a reputation for delivering enterprise class IT services and solutions. Established in 1999, Empired is a publicly listed company (ASX: EPD) formed in Western Australia.

With a team of over 900 people located throughout Australia, New Zealand, North America and Asia, Empired has built a reputation for service excellence and is a leading provider of business technology solutions to both government and private sectors. We work with clients, leveraging technology solutions to deliver their organisations improved efficiency, productivity and competitive advantage.

Empired provides a broad range of services enabling 'end-to-end' advice and solutions assisting our clients through their digital transformation journey and ensuring robust ongoing lifecycle management.

Our flexible service delivery approach and "can do" attitude has enabled Empired to secure clients that range from medium size entities through to some of the world's largest long standing enterprise's accounts with services delivered across Australia, New Zealand, South East Asia and beyond.

	Resolution 1	Resolution 2	Resolution 3	Resolution 4
	Adoption of Remuneration Report	Re-election of Mr Richard Bevan as a Director	Approval to grant Performance Rights to Director - Mr Russell Baskerville	Approval of additional placement facility
Decided by show of hands (S) of Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	32,481,740	46,886,470	32,481,740	46,886,470
Total number of proxy votes of which the appointments specified that:				
- the proxy is to vote for the resolution	28,611,112	44,502,153	28,688,744	43,255,314
- the proxy is to vote against the resolution	2,597,428	1,950,521	3,384,151	3,238,607
- the proxy is to abstain on the resolution	970,357	120,953	96,002	79,706
- the proxy may vote at the proxy's discretion	302,843	312,843	312,843	312,843
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a	n/a