

18 May 2017

ASX Announcement

Outcome of General Meeting and Disclosure of Proxy Votes

Empired is pleased to announce that at the Company's General Meeting held on 18 May 2017, 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:

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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
	Ratification of Tranche 1	Approval of Tranche 2	Approval for Richard Bevan to participate in Tranche 2	Approval for Thomas Stianos to participate in Tranche 2
Decided by show of hands (S) of Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	18,141,923	45,332,511	46,829,481	46,829,481
Total number of proxy votes of which the appointments specified that:				
- the proxy is to vote for the resolution	17,679,247	44,893,735	46,280,605	46,280,605
- the proxy is to vote against the resolution	370,079	346,179	456,279	456,279
- the proxy may vote at the proxy's discretion	92,597	92,597	92,597	92,597
- the proxy is to abstain on the resolution	42,242	1,546,515	49,545	49,454
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