



International Limited ACN 110 184 355

Corporate Head Office
Level 2, 35 Outram Street
West Perth 6005
Phone: 6555 9500
ASX Code: TV2

28 September 2017

ASX Ltd
Level 40, Central Park
152-158 St Georges Tce,
Perth WA 6000

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that all the Resolutions put to the Extraordinary General Meeting of TV2U International Limited (“the Company”) held today were passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information in regard to the proxy votes received by the Company:

Resolution	For	Against	Discretionary	Total	Abstain
1	363,954,456	5,111,756	40,172,230	409,238,442	209,978
2	362,889,161	7,449,355	38,899,926	409,238,442	209,978
3	358,512,958	11,825,558	38,899,926	409,238,442	209,978
4	360,612,958	9,725,558	38,899,926	409,238,442	209,978
5	346,418,929	22,664,686	38,899,926	407,983,541	1,464,879
6	354,214,103	16,153,883	38,899,926	409,267,912	180,508

INVESTOR ENQUIRIES:

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UNITED KINGDOM
MALAYSIA

GLOBAL OFFICE LOCATIONS
HONG KONG
SYDNEY

INDONESIA
PERTH

ABOUT TV2U

TV2U is a global complete entertainment platform that enables businesses, such as telecommunications companies, to quickly and easily offer streaming content to their customers. The service includes movies, television programs, karaoke content and games through an encrypted channel for enhanced copyright protection. TV2U also offers unique real-time viewership analytics to enable businesses to send highly targeted advertising to end-users to maximise their revenue streams. TV2U is changing the face of online entertainment and advertising.