



ASX ANNOUNCEMENT

29 May 2015

Company Announcements Office
ASX Limited

Results of Annual General Meeting

migme Limited wishes to advise that all Resolutions contained in the Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstain	Discretionary
Resolution 1	14,878,246	39,650	3,236,878	416,379
Resolution 2	18,154,774	-	-	416,379
Resolution 3	18,154,774	-	-	416,379
Resolution 4	18,154,774	-	-	416,379
Resolution 5	18,154,774	-	-	416,379
Resolution 6	18,154,774	-	-	416,379
Resolution 7	18,152,774	2,000	-	416,379
Resolution 8	18,113,124	39,650	-	418,379

Michael Higginson
Company Secretary

About migme Limited

migme Limited (ASX: MIG | WKN: A117AB) is a global digital media company focused on emerging markets. We deliver social entertainment services through mobile apps migme and LoveByte and artist management website alivenotdead and e-commerce services through Sold.sg. The Company is listed and registered in Australia. Headquarters are in Singapore with offices in Malaysia, Indonesia, Taiwan and Hong Kong.

For more information, please visit <http://company.mig.me>

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