

ASX RELEASE

5 June 2015

Company Announcements Office
 ASX Limited
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RESULTS OF GENERAL MEETING

Fortunis Resources Ltd advises that all resolutions at today's General Meeting were carried.

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

Resolution	For	Against	Abstain	Proxy's Discretion
1. Change to scale and nature of activities	9,084,501	0	0	118,700
2. Approval of Acquisition of Livelynk Group Pty Ltd	9,084,501	0	0	118,700
3. Authority to issue Capital Raising Shares	7,884,501	0	1,200,000	118,700
4. Appointment of Mr Zhenya Tsvetnenko as a Director	9,084,501	0	0	118,700
5. Appointment of Mr Luke Taylor as a Director	9,084,501	0	0	118,700
6. Change of Company Name	9,069,501	0	0	133,700
7. Authority to issue Converting Loan Securities	7,850,024	0	0	1,353,177
8. Adoption of Tech Mpire Performance Rights Plan	4,950,023	0	2,900,001	1,353,177
9. Grant of Performance Rights to Mr Zhenya Tsvetnenko	4,950,023	0	2,900,001	1,353,177
10. Grant of Performance Rights to Mr Luke Taylor	4,950,023	0	2,900,001	1,353,177
11. Authority to issue Advisor Securities	7,850,024	0	0	1,353,177
12. Authority for Mr Peter Alexander to participate in Capital Raising	6,650,024	0	1,200,000	1,353,177

Yours faithfully

Darren Wates
DIRECTOR/COMPANY SECRETARY