

17 November 2015

## 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 16 November 2015, all resolutions put to shareholders were passed. 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.

Kind Regards

Mark Waller  
Company Secretary

For more information please contact:

Russell Baskerville  
Managing Director  
Empired Limited  
Ph +61 8 9223 1234  
Em: [russell.baskerville@empired.com](mailto:russell.baskerville@empired.com)

Mark Waller  
Company Secretary  
Empired Limited  
Ph +61 8 9223 1234  
Em: [mark.waller@empired.com](mailto:mark.waller@empired.com)

## Empired Limited

### General Meeting – 16 November 2015

### Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Empired Limited at the general meeting held 16 November 2015:

Resolution Number	Resolution 1 Adoption of Remuneration Report	Resolution 2 Election of Mr Chris Ryan as a Director	Resolution 3 Re-election of Mr Mel Ashton as a Director	Resolution 4 Approval of LTI Plan	Resolution 5 Approval to grant Performance Rights to Director - Mr Russell Baskerville	Resolution 6 Approval for additional capacity to issue equity securities
Decided by show of hands (S) of Poll (P) <sup>1</sup>	S	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	<b>40,451,249</b>	<b>53,601,212</b>	<b>53,601,212</b>	<b>40,451,249</b>	<b>40,451,249</b>	<b>53,301,212</b>
<b>Total number of proxy votes of which the appointments specified that:</b>						
- the proxy is to vote for the resolution	38,001,833	51,389,814	52,126,234	33,750,888	33,640,675	51,498,544
- the proxy is to vote against the resolution	2,321,305	1,360,500	16,000	6,588,151	6,708,867	1,627,051
- the proxy is to abstain on the resolution	32,033	737,320	4,400	6,132	629	74,539
- the proxy may vote at the proxy's discretion	96,078	113,578	1,454,578	106,078	101,078	101,078
Total votes cast on a poll in favour of the resolution <sup>2</sup>	n/a	n/a	n/a	n/a	n/a	n/a
Total votes cast on a poll against the resolution <sup>2</sup>	n/a	n/a	n/a	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution <sup>2</sup>	n/a	n/a	n/a	n/a	n/a	n/a

1 Indicate whether the resolution was decided on a show of hands or poll.

2 Only complete these additional items if the resolution was decided on a poll.



## About Empired Limited

Empired Limited is an IT Services provider with a broad range of capabilities targeted at delivering enterprise IT solutions that improve efficiency, productivity and competitive advantage for our clients.

Our clients are medium to large corporate and government organisations within key industries including Energy and Natural Resources, State and Federal Government, Finance and insurance, Utilities and Transport.

Our solutions are delivered through three core lines of business, Infrastructure Services, Applications & Consulting and Microsoft Business Solutions. Together they provide a breadth of service and expertise not seen in other consultancies of similar pedigree allowing Empired to deliver 'end-to-end' business solutions that assist our customers in driving their key business outcomes.

With a team of over 900 people located throughout Australia, New Zealand, Singapore and North America, Empired has built a reputation for service excellence. This combined with our strategy that is underpinned by initiative, innovation and growth ensures that in a dynamic and rapidly growing technology market place Empired is strongly positioned to capture market share and continue to build on its success.

Website: [www.empired.com](http://www.empired.com)

## Important notice re forward looking statements

Certain statements made in this communication, may contain or comprise certain forward-looking statements. Although the Company believes that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic and market conditions, success of business and operating initiatives, changes in the regulatory environment and other government actions, and business and operational risk management. The Company undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events.