



## ASX Release

14 December 2015

Company Announcements Office  
ASX Limited

### Results of General Meeting

migme Limited wishes to advise that all Resolutions contained in the Notice of 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
<b>Resolution 1</b>	28,466,879	68,272	583,657	7,931,904
<b>Resolution 2</b>	29,000,886	107,922	10,000	7,931,904
<b>Resolution 3</b>	29,041,536	67,272	10,000	7,931,904
<b>Resolution 4</b>	29,041,536	-	10,000	7,999,176
<b>Resolution 5</b>	29,041,536	-	10,000	7,999,176

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, artist management website alivenotdead and ecommerce services through Sold. 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>