



ASX Online

23rd December 2015

RESULTS OF GENERAL MEETING HELD 22nd DECEMBER 2015

The Company advises that Resolutions 1, 2, and 3 as set out in the Notice Of Meeting announced to the ASX 25th November 2015 were passed unanimously at the General Meeting of shareholders held 22nd December 2015

Computronics Holdings Limited

A handwritten signature in dark ink, appearing to read "Murray Smith", written over a light blue circular stamp or watermark.

Murray Smith

Company Secretary