



Mnemon Limited
ACN 125 736 914
5 Inglis Road
Ingleburn NSW 2565, Australia
Tel: + 61 2 9641 2222

31 October 2014

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

COMPANY ANNOUNCEMENT
For immediate release

RESULTS OF GENERAL MEETING

Dear Sir,

Mnemon Limited (ASX: MNZ) provides the following information regarding the results of the General Meeting of the Company held on 31 October 2014 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

Item 1: Acquisition of Grays (Aust) Holdings Pty Ltd

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
3,430,901	30,360	4,348,414	452

Item 2: Issue MNZ Shares

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
3,415,343	30,932	4,348,387	15,465



Item 3: Issue of Bonus MNZ Shares

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
3,268,965	172,468	4,348,387	20,307

Item 4: Change of Company Name

This resolution was passed, as a special resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
3,375,507	35,692	4,348,414	50,514

For further information please contact:

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