

7 November 2014

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**  
**Results of Byte Power Group Limited's AGM held on 7 November 2014**

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Byte Power Group Limited (ASX:BPG) advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

The Company received proxies from 7 shareholders for a total of 426,576,667 ordinary shares. Details of the proxies received for each resolution are set out in the proxy vote schedule below.

	For	Against	Abstain
Resolution 1 - Re-election of Howard Shi as a director	426,576,667	-	-
Resolution 2 - Remuneration Report	426,576,667	-	-
Resolution 3 - Ratification of the issue of Shares to Placees	259,910,000	-	-
Resolution 4 - Ratification of the issue of Shares to Placees	226,576,667	-	
Special Resolution 5 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	426,576,667	-	-

Ethel Lau  
 Company Secretary  
 Byte Power Group Limited

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