



**China Integrated Media Corporation Limited**

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21 September 2015

**ASX Announcement**

**To:** Company Announcements Office  
Australian Securities Exchange  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Results of Extraordinary General Meeting (“EGM”) - 18 September 2015**

In accordance with Listing Rule 3.13.2, we advise the outcome for of each of the following resolution considered at the Company’s EGM held on 18 September 2015:

- A. Resolutions approved by greater than 50% of shareholders present by poll:
1. Approval of the Proposed Transaction, issue of Transaction Shares to Marvel Finance Limited and transfer of CIMC Shares held by Dr. Herbert Ying Chiu LEE to Marvel Finance Limited

Proxy / Votes Summary details of the resolutions and the proxies received in respect of each resolution are provided in accordance with section 251AA of the Corporations Act on the attached.

For and on behalf of the Board

/S/ Loui Kotsopoulos

Loui Kotsopoulos  
Company Secretary

**CHINA INTEGRATED MEDIA CORPORATION LIMITED**

**Proxy / Votes Summary**

**2015 Extraordinary General Meeting**

**10.00 am Friday September 18, 2015**

- 1) **Approval of the Proposed Transaction, issue of Transaction Shares to Marvel Finance Limited and transfer of CIMC Shares held directly and indirectly by Dr. Herbert Ying Chiu LEE to Marvel Finance Limited**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
2,723,750	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

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