

23 November 2015

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

**Results of Byte Power Group Limited's AGM held on 23 November 2015**

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.

The Company received proxies from 9 shareholders for a total of 255,743,302 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 Raphael Tham as a director	255,355,568	387,734	-
Resolution 2 - Remuneration Report	255,355,568	387,734	-
Special Resolution 3 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	255,743,302	-	-

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