

16th May 2016

The Manager
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000



By Electronic Lodgement

Results of the Executive General Meeting held on 16th May 2016

The Board of Montech Holdings Limited (ACN 050 240 330) (**Company**) is pleased to advise that shareholders of the company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting sent on or about 12 April 2016 at the Executive General Meeting held today at 11:00am (Sydney time), on a show of hands.

A summary of the total number of proxy votes are as follows:

Resolution	In favour	Against	Abstain
1. Approval of future issue of TETRAN completion shares to TETRAN vendors on completion	583,025,859	391,571	0
2. Election of Mr Don Francis Nanayakkara as a director of the Company	583,025,859	391,571	0
3. Ratification of issue of shares pursuant to Tranche 1	580,025,859	3,391,571	0
4. Approval of future issue of shares pursuant to Tranche 2	580,025,859	3,391,571	0
5. Approval of Employee Incentive Plan	583,417,430	0	0
6. Change of company name to MOQ Limited	583,417,430	0	0
7. Consolidation of shares	583,417,430	0	0

For more information, please contact the undersigned on (+61) 2 8039 5015

Yours faithfully

Brad Cohen

Company Secretary

For further information, please contact:

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