



ASX Release

31 May 2016

Results of Annual General Meeting & Change of Auditor

migme Limited wishes to advise that all Resolutions contained in the Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstain	Discretionary
Resolution 1	13,871,068	39,650	1,759,366	1,906,159
Resolution 2	15,670,084	-	-	1,906,159
Resolution 3	15,007,878	-	662,206	1,906,159
Resolution 4	15,668,080	2,004	-	1,906,159
Resolution 5	15,626,430	43,654	-	1,906,159
Resolution 6	15,666,080	4,004	-	1,906,159
Resolution 7	15,626,430	43,654	-	1,906,159
Resolution 8	15,658,580	9,500	-	1,908,163
Resolution 9	13,861,568	9,500	1,799,016	1,906,159
Resolution 10	15,670,084	-	-	1,906,159
Resolution 11	13,910,718	-	1,759,366	1,906,159
Resolution 12	13,859,564	51,154	1,759,366	1,906,159

Following the passing of Resolution 10 and in accordance with ASX Listing Rule 3.16.3, Ernst & Young have been appointed as Auditor of the Company.

Michael Higginson
Company Secretary

About migme Limited

migme Limited (ASX: MIG | WKN: A117AB) is a global digital media company focused on emerging markets. Social entertainment services are delivered through mobile apps migme and LoveByte, artist management website alivenotdead, social news site Hipwee and ecommerce services Sold and Shopdeca. The Company is listed and registered in Australia. Headquarters are in Singapore with offices in Malaysia, Indonesia, Taiwan and Hong Kong. For more information, please visit <http://company.mig.me>