

Mooter Media Limited (ASX: MMZ OTCQX:MOTMY)
ABN 26 059 081 293

Results of 2013 Annual General Meeting

Sydney, Australia – 29 November 2013

Mooter Media Limited (ASX: MMZ) advises that all resolutions put to the Annual General Meeting of Shareholders today, were passed unanimously by show of hands.

The Chairman then addressed the meeting, a copy of which is attached.

A copy of the Proxy Summary is also attached for information.

About Mooter Media Limited

Mooter Media (ASX:MMZ) is a developer and provider of digital media solutions, including the Mooter adVantage contextual advertising platform, which generates on-line advertising revenue through its wholly owned subsidiary, Project Search Pty Ltd.

MMZ, through its 67% owned joint venture, HSM Ventures Pte Ltd (HSMV), is the developer of a novel photo-focused networking, social gaming and contest platform, including the online game entitled "Shutterbug Millionaire".

The MMZ shares remain suspended from trading on ASX at present, but it is the intention of the Directors to seek reinstatement of ASX quotation, in due course.

For further information, contact the Company Secretary:
Email: info@mootermedia.com or telephone 02 9325 5901

29th November 2013

Chairman's Address to 2013 AGM

Welcome to the Annual General Meeting of Mooter Media Limited.

My name is Nicholas Stavropoulos and I am Chairman of the Company. You have already been introduced to the remaining board members and the Company Secretary.

2013 has been the most challenging and difficult year in history of the Company and I would refer you to the Directors Report in the 2013 Annual Report for a detailed analysis of the events that transpired.

You will recall that at this time last year, I stated that the new board could not have been elected at a more challenging time, with the most critical challenge being the funding arrangements of the Company.

At the beginning of 2013, the directors formed the view, on advice, that the sustainability of the company was in serious jeopardy. In light of additional and further substantive claims against the company, it was decided that it was in the best interests of all stakeholders that the company be placed into Voluntary Administration.

During the course of the Administration, the company was discharged of the vast majority of its debts and obligations by virtue of the administration process and the formation of a Creditors Trust, supported financially by the current directors. This effectively cleared the path for the company to re-establish its business in the digital media space and to seek re-instatement of its shares on ASX.

As part of that process, the Company conducted a detailed analysis and review of the sales and marketing plan of the SBM project, which included an assessment of the forecast budget for its implementation and eventual launch. The directors concluded that, without substantial additional funding, any such launch of SBM was not possible. Discussions with the minority partner in the HSM joint venture company also proved fruitless.

Unfortunately, it was ASX's view that the Company did not satisfy the requirements for reinstatement of its securities to quotation and ASX set out a number of conditions that must be met before they would consider relisting the Company's shares, which included the requirement for \$1 million in cash to fund the business.

A further setback came as the provider of advertising inventory to subsidiary Project Search wound down their ad syndication business in Australia and as a result, the company has now lost its main source of external revenue.

Funds have continued to be advanced by a company associated with myself and fellow director, Evan Balafas, including the payment of the Annual ASX Listing Fees to avoid the Company being removed from the official list for non-payment, in order to keep all options open for the benefit of all shareholders.

The directors are presently exploring a number of potential opportunities and would hope to be in a position to crystallize some of the value of that work in the very near future.

Obviously, as part of the Company's growth strategy, a cash flow from operations must be created, in order to sustain the Company in the longer term.

It remains the Directors current intention to seek reinstatement of ASX quotation in due course and are reviewing the options available to the Company under the current circumstances and expect to revert to shareholders with further information, as soon as practicable, in the new year.

Nic Stavropoulos, Chairman

29 November 2013

Proxy Voting Summary

Mooter Media Limited
Annual General Meeting
Friday, 29 November 2013

Security Classes

Fully Paid Ordinary Shares
 Fully Paid Ordinary Shares - Unquoted

Resolutions	For		Against		Open		Totals	Exclusions	Abstain	No Instruction
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Votes Holders	Votes Holders	Votes Holders	Securities
2. To adopt the Remuneration Report	69 58.98	605,430,733 62.70	30 25.64	355,383,525 36.81	18 15.38 1	4,768,346 0.49 1,707* 0.04	965,582,604 117	256,494,334 6	3,131,924 9	42,509,664
3. To re-elect Mr Evan Balafas as a Director	87 69.60	864,095,279 70.63	18 14.40	341,612,857 27.93	20 16.00	17,567,346 1.44	1,223,275,482 125	0 0	1,933,380 7	42,509,664

* The total number of open votes available to vote by Chair where informed consent applies.