

TUESDAY, 30 NOVEMBER 2010

STATEMENT TO THE AUSTRALIAN STOCK EXCHANGE

Results of Byte Power Group Limited's AGM held on 30 November 2010

Byte Power Group Limited (ASX: BPG) advises that all resolutions put to shareholders at today's Annual General Meeting were passed.

Details of the proxies received for each resolution are set out in the proxy vote schedule **attached** to this announcement.

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Company Secretary

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Proxy Vote Schedule

Byte Power Group Limited received 2 proxies from 2 shareholders representing a total shareholding of 25,050 or 0.002% of the Company.

The votes from the 2 proxies and all shareholders present at the meeting are as follows:

Resolution 1 – Re-election of Michael Walsh as a director
All in favour

Resolution 2 – Remuneration report
All in favour

Resolution 3 – Authorise issue of placement shares
All in favour

Resolution 4 – Ratification of the issue of shares to Placees
All in favour

Resolution 5 – Ratification of the issue of shares to Placees
All in favour

Resolution 6 – Ratification of the issue of shares to Mainrest Pty Ltd
ACN 136 391 041
All in favour

Resolution 7 - Ratification of the issue of shares to Daocom Systems Pty Ltd
ACN 089 173 900
All in favour