

30 November 2012

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

**Results of Byte Power Group Limited's AGM held on 30 November 2012**

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

The Company received proxies from 13 shareholders for a total of 495,312,322 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 Michael Walsh as a director	495,298,988	13,334	-
Resolution 2 - Remuneration Report	494,911,254	401,068	-
Resolution 3 - Ratification of the issue of shares to May Tak Company Limited	495,298,988	13,334	-
Resolution 4 - Authorise issue of additional shares	495,298,988	13,334	-
Special Resolution 5 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	495,298,988	13,334	-

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 Company Secretary  
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