



31 May 2016

The Manager  
Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

### **Results of Annual General Meeting**

The Company is pleased to announce that the four (4) Ordinary Resolutions contained in the Notice of Meeting dated 15 April 2016 put to the shareholders at the Annual General Meeting held at the Westin Hotel in Sydney at 9.30 am today were unanimously approved by shareholders on a show of hands.

### **Disclosure of Proxy Results**

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Audio Pixels Holdings Limited at its Annual General Meeting held on 31 May 2016.

The specific voting preferences indicated by 41 valid proxies holding 9,893,401 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open at Chairman's discretion</b>
Ordinary Resolution 1 Financial Statements	No vote required			
Ordinary Resolution 2 Re-election of Cheryl Bart	9,892,401	1,000	Nil	0

Ordinary Resolution 3 Remuneration report	3,386,232	1,000	6,506,169	0
Ordinary Resolution 4 Extension of convertible note to 4F Investments Pty Limited to 31 December 2016	3,957,232	0	5,936,169	0
Ordinary Resolution 5 Approval of placement to Bart Superannuation Pty Limited	3,945,232	1,000	5,947,169	0

Yours faithfully,



Ian Dennis  
Director