



Techniche Limited

Techniche Limited (ABN 83 010 506 162) and its Controlled Entities

11 November 2016

ANNUAL GENERAL MEETING – OUTCOME OF RESOLUTIONS

At the Company's annual general meeting held yesterday the resolutions put to members and the outcome of those resolutions were as follows:-

1. RESOLUTION 1 (Ordinary Resolution)

"That Karl Phillip Jacoby, who retires in accordance with the Company's constitution and, being eligible, offers himself for re-election, is re-elected a director of the Company."

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was **15,403,022**.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
15,260,022	Nil	Nil	143,000

2. RESOLUTION 2 (Ordinary Resolution)

"That the Remuneration Report for the year ended 30 June 2016 be adopted."

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was **15,403,022**.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
15,260,022	1,000	Nil	142,000

John Lemon
Company Secretary

About Techniche

Techniche Limited (ASX: TCN) is a listed investment company headquartered in Brisbane, Australia. We acquire, manage and build niche business-to-business (B2B) software & services companies. These businesses develop and deliver proprietary software solutions that serve critical needs in the day-to-day operations of our customers.

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Techniche employs an active management approach by working with and incentivizing management, to successfully grow our businesses in Australia and around the world both organically and via strategic acquisitions.

Contact

To learn more about Techniche or about this Market Release please visit our website at <http://www.tcnglobal.net> or contact:

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