



DateTix Group Ltd (ASX:DTX)

25 May 2017

## Results of General Meeting and Change of Ticker Code

### Result of General Meeting

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), DateTix Group Ltd (ASX:DTX) (the **Company**) advises the results of voting at the General Meeting held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 1,234,059 shares from the validly appointed proxies of 5 shareholders. All resolutions were passed on a show of hands.

Set out below is the proxy information required by Section 251AA

Resolution	For	Open (Proxy's discretion)	Against	Abstain
1 – Approval of Change of Company Name	1,234,059	-	-	-
2 – Ratification of Previous Issue – Noonswoon shares	1,234,059	-	-	-

Resolution 1, approving the change of Company name to Love Group Global Ltd was passed unanimously on a show of hands.

Resolution 2, ratification of the prior issue of Consideration Shares to Noonswoon Inc. was passed unanimously on a show of hands.

A notice with regards to the Company's name change has been lodged with the Australian Securities and Investments Commission (**ASIC**), and ASIC has changed the name on the register of companies to Love Group Global Ltd as at 25 May 2017. ASX has advised that the Company's ticker code will change from DTX to **LVE** from the **commencement of trading on 30 May 2017**.

### CEO Remuneration

The Board advises that it has amended the remuneration for Chief Executive Officer Michael Ye, effective 1 June 2017, to a base salary of HK\$121,000 per month plus a bonus equal to five percent of total monthly cash receipts from the Company's matchmaking business division. This base salary is lower than the previous base salary of HK\$140,000 Michael received when he was appointed to the role of Chief Executive Officer on 1 February 2016. The Board believes that this updated remuneration structure recognises the significant contributions Michael has made so far in building the Company's matchmaking business from the ground up to achieve substantial growth in recent months, and better aligns Michael's ongoing efforts with the Company's long-term strategic objectives.



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**About DateTix Group**

DateTix Group is a leading provider of dating services, including online dating, premium matchmaking and events. The company's online dating platforms include the DateTix app, the Lovestruck platform and the Noonswoon app.

The DateTix app is a mobile online marketplace that facilitates offline dates by connecting like-minded people who are nearby each other and free at the same times. DateTix members can easily meet new people at nearby establishments for meals, drinks, live events, outdoor activities and more, for a wide range of intentions, including casual dating, serious relationship, friendship, business networking. For more information, please visit <http://www.datetix.com>

Lovestruck is a leading premium online dating platform currently operating in Hong Kong, Singapore and the United Kingdom. Founded in 2006 in London, Lovestruck has established itself as a premium brand in a competitive yet burgeoning market. Genuinely regarded as a preeminent brand within the dating industry and a founding member of the Online Dating Association, Lovestruck has won numerous awards, most notably 'Online Dating Brand of the Year' for two years in a row at the UK Dating Awards. For more information, please visit <http://www.lovestruck.com>

The Noonswoon app introduces members to a limited number of curated and high quality matches each and every day. Unlike other dating apps that are focused on profile quantity, Noonswoon focuses on the quality and compatibilities of profiles, aiming to introduce people who have similar socio-economic backgrounds and values. For more information, please visit <https://www.noonswoonapp.com>