



TEMPO AUSTRALIA LTD

AGM MEETING

30 APRIL 2019



tempo

ITEM I

Financial Statements and Report

To receive and consider the annual financial report of the Company for the financial year ended 31 December 2018.



RESOLUTION I

Adoption of Remuneration Report

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 31 December 2018.”

FOR VOTES	FOR HOLDERS	AGAINST VOTES	AGAINST HOLDERS	OPEN VOTES	OPEN HOLDERS
30,423,099	12	112,220	6	25,089	5
99.55%		.37%		.08%	



RESOLUTION 2

Election of Director – Guido Belgiorno-Nettis

“That, for the purpose of clause 14.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Guido Belgiorno-Nettis, a Director who was appointed as an additional Director on 10 December 2018, retires, and being eligible, is elected as a Director.”

FOR VOTES	FOR HOLDERS	AGAINST VOTES	AGAINST HOLDERS	OPEN VOTES	OPEN HOLDERS
31,833,433	19	27,747	4	25,089	5
99.83%		.09%		.08%	

RESOLUTION 3

Election of Director – David Iverach

“That, for the purpose of clause 14.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr David Iverach, a Director who was appointed as an additional Director on 10 December 2018, retires, and being eligible, is elected as a Director.”

FOR VOTES	FOR HOLDERS	AGAINST VOTES	AGAINST HOLDERS	OPEN VOTES	OPEN HOLDERS
31,833,433	19	27,747	4	25,089	5
99.83%		.09%		.08%	



RESOLUTION 4

Withdrawn

Due to the resignation of former Director Ian Widdicombe



RESOLUTION 5

Renewal of Adoption of Employee Incentive Plan

“That, for the purposes of ASX Listing Rule 7.2 (Exception 9(b)) and for all other purposes, approval is given for the Company to adopt an employee incentive scheme titled Employee Share Incentive Right Plan and for the issue of securities under that Plan, on the terms and conditions set out in the Explanatory Statement.”

FOR VOTES	FOR HOLDERS	AGAINST VOTES	AGAINST HOLDERS	OPEN VOTES	OPEN HOLDERS
30,448,049	12	112,270	7	25,089	5
99.55%		.37%		.08%	

RESOLUTION 6

Approval of 10% Placement Capacity

“That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement.”

FOR VOTES	FOR HOLDERS	AGAINST VOTES	AGAINST HOLDERS	OPEN VOTES	OPEN HOLDERS
31,749,307	17	111,888	7	25,089	5
99.57%		.35%		.08%	



MEETING CLOSED

Close of formal section of the Annual General Meeting

