

## ASX ANNOUNCEMENT

30 April 2019

### Tempo Australia Limited 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of the resolutions and proxies received in respect of each resolution in the Notice of Meeting and presented at the Annual General Meeting.

#### Resolution 1: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

VOTES FOR	VOTES OPEN	VOTES AGAINST	VOTES ABSTAIN
30,423,099	25,089	112,220	25,715

The motion was carried on a show of hands as a non-binding resolution.

#### Resolution 2: Election of Director – Guido Belgiorno-Nettis

The instructions given to validly appointed proxies in respect of the resolution were as follows:

VOTES FOR	VOTES OPEN	VOTES AGAINST	VOTES ABSTAIN
31,833,433	25,089	27,747	715

The motion was carried on a show of hands as an ordinary resolution.

#### Resolution 3: Election of Director – David Iverach

The instructions given to validly appointed proxies in respect of the resolution were as follows:

VOTES FOR	VOTES OPEN	VOTES AGAINST	VOTES ABSTAIN
31,833,433	25,089	27,747	715

The motion was carried on a show of hands as an ordinary resolution.

#### Resolution 4: Withdrawn due to the resignation of former Director Ian Widdicombe

#### Resolution 5: Renewal of Adoption of Employee Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

VOTES FOR	VOTES OPEN	VOTES AGAINST	VOTES ABSTAIN
30,448,049	25,089	112,270	715

The motion was carried on a show of hands as an ordinary resolution.

#### Resolution 6: Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

VOTES FOR	VOTES OPEN	VOTES AGAINST	VOTES ABSTAIN
31,749,309	25,089	111,888	700

The motion was carried on a show of hands as a special resolution.

ENDS



#### FOR FURTHER INFORMATION CONTACT

**GUIDO BELGIORNO-NETTIS**  
EXECUTIVE CHAIRMAN  
+61 2 9037 7125

**SCOTT MACDONALD**  
CFO & COMPANY SECRETARY  
+61 8 9460 1500

#### ABOUT TEMPO

Tempo Australia Ltd (TPP) is an integrated service provide specialising in the innovative delivery of asset management solutions, electrical maintenance and telecommunications-related infrastructure. Our national footprint services customers across a range of sectors including retail, commercial and industrial assets, ports, renewable energy and transport infrastructure.