

30 May 2016

Level 1, 200 Toorak Road
South Yarra VIC 3141
+61 3 85666888
admin@omnimarkettide.com
www.omnimarkettide.com
ABN 60 096 687 839

The Manager
Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, I advise the following poll results at the Omni Market Tide Limited 2016 Annual General Meeting:

Adoption of the Remuneration Report

The following non-binding resolution was decided on a Poll and the resolution was passed.

1. "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 2015."

For	97.26%
Against	2.74%

Election of Directors

The following resolutions were decided on a Poll and the resolutions were passed.

2. "Mrs Megan Boston, being a Director of the Company who was appointed since the last AGM, be elected as a Director of the Company, in accordance with clause 13.3 of the Company's Constitution"

For	99.84%
Against	0.16%

3. "Mr Kenneth Pickard, being a Director of the Company who was appointed since the last AGM, be elected as a Director of the Company, in accordance with clause 13.3 of the Company's Constitution"

For	99.85%
Against	0.15%

4. "Mr Richard Dennis, being a Director of the Company who was appointed since the last AGM, be elected as a Director of the Company, in accordance with clause 13.3 of the Company's Constitution"

For	99.85%
Against	0.15%

5. "Mr Glenn Vassallo, being a Director of the Company who was appointed since the last AGM, be elected as a Director of the Company, in accordance with clause 13.3 of the Company's Constitution"

For	99.83%
Against	0.17%

6. "Mr Ross Blair-Holt, being a Director of the Company who was appointed since the last AGM, be elected as a Director of the Company, in accordance with clause 13.3 of the Company's Constitution"

For	99.85%
Against	0.15%

The above results include available proxies cast by the Chairman of the Meeting. The full voting position is attached.

Yours faithfully



Oliver Kidd
Company Secretary

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Monday, 30 May 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	59,667,197	58,038,144	1,629,053	240	0	58,545,478	1,649,053	240
2. Re-Election of Director - Mrs Megan Boston	P	173,491,514	154,890,688	270,268	1,492,000	18,330,558	173,708,580	270,268	1,532,000
3. Re-Election of Director - Mr Kenneth Pickard	P	174,816,514	156,215,923	270,033	167,000	18,330,558	175,073,815	270,033	167,000
4. Re-Election of Director - Mr Richard Dennis	P	174,816,514	156,215,683	270,273	167,000	18,330,558	175,073,575	270,273	167,000
5. Re-Election of Director - Mr Glenn Vassallo	P	174,816,514	156,210,683	270,273	167,000	18,335,558	175,053,575	290,273	167,000
6. Re-Election of Director - Mr Ross Blair-Holt	P	174,816,514	156,215,923	270,033	167,000	18,330,558	175,073,815	270,033	167,000