



31 May 2017

The Manager  
 Company Announcements Office  
 ASX Limited  
 Exchange Centre  
 20 Bridge Street  
 Sydney NSW 2000

Dear Sirs,

**Results of Annual General Meeting**

The Company is pleased to announce that the four (4) Ordinary Resolutions contained in the Notice of Meeting dated 13 April 2017 put to the shareholders at the Annual General Meeting held at the Westin Hotel in Sydney at 9.30 am today were unanimously approved by shareholders on a show of hands.

**Disclosure of Proxy Results**

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Audio Pixels Holdings Limited at its Annual General Meeting held on 31 May 2017.

The specific voting preferences indicated by 53 valid proxies holding 8,972,378 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	For	Against	Abstain	Open at Chairman's discretion
Ordinary Resolution 1 Financial Statements	No vote required			
Ordinary Resolution 2 Re-election of Fred Bart	8,972,378	0	0	0

Ordinary Resolution 3 Remuneration report	2,564,577	0	6,407,801	0
Ordinary Resolution 4 Extension of convertible note to 4F Investments Pty Limited to 31 December 2016	2,879,694	5,000	6,087,684	0

Yours faithfully,



Ian Dennis  
Director