



21 December 2018

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

Dear Sirs,

Results of Extraordinary General Meeting

The Company is pleased to announce that the one (1) Ordinary Resolution requiring a vote contained in the Notice of Meeting dated 22 November 2018 put to the shareholders at the Extraordinary General Meeting held at the Westin Hotel in Sydney at 2.00 pm today was 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 resolution considered by the members of Audio Pixels Holdings Limited at its Extraordinary General Meeting held on Friday 21 December 2018.

The specific voting preferences indicated by 19 valid proxies holding 3,788,181 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 Variation of conversion price of Convertible Note	3,788,181	2,000	0	0

Yours faithfully,

Ian Dennis
Director