



29 May 2019

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 two (2) Ordinary Resolutions requiring a vote contained in the Notice of Meeting dated 18 April 2019 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 Wednesday 29 May 2019.

The specific voting preferences indicated by 28 valid proxies holding 9,532,188 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 Cheryl Bart	9,457,199	74,989	0	0

Ordinary Resolution 3				
Remuneration report	3,643,304	0	5,888,884	0

Yours faithfully,



Ian Dennis
Director