

ASX: OMT  
17 February 2017

## Corporate Update

Further to the Company's announcement on 13 February, the following is provided by the Company by way of an update. With respect to the Extraordinary General Meeting (**EGM**) to be held on 1 March 2017, the Company confirms that the meeting will proceed, but resolutions 1, 2, 3, 4, 5, 6 and 9 will not be put to the meeting, only resolutions 7 and 8. That is, all resolutions linked to the RightCrowd Transaction will not be considered at the meeting (including 2 resolution regarding the consolidation of capital), and those resolutions not linked to the RightCrowd Transaction are to be considered by shareholders at the EGM (being only resolutions 7 and 8).

The Company is currently evaluating its options with regard to its business strategy going forward and will provide the market with a further update before the EGM.

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**For more information, please contact:**

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**About Omni Market Tide**

OMT are leaders in digital stakeholder engagement.

OMT produces applications for digital stakeholder engagement. We develop products for enterprise organisations that require professional level, deep engagement applications to help solve complex business problems, and meet regulatory, governance or compliance requirements in their business.

OMT works with both cyber security and physical access providers to extend security and access applications out to mobile devices. Identity and security management are key to our applications.