



ASX ANNOUNCEMENT

19 November 2018

ASX Limited
20 Bridge Street
Sydney NSW 2000

Adelaide
Auckland
Brisbane
Canberra
Christchurch
Darwin
Melbourne
Perth
Sydney
Tauranga
Wellington

ADCORP AUSTRALIA LIMITED RESULTS OF THE ANNUAL GENERAL MEETING ON 19 NOVEMBER 2018

We advise that:

- (a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
Non-Binding Ordinary Resolution 1 Adoption of the Remuneration Report	9,809,709	1,957,899	35,890	397,744,528	57,524	409,605,550
Ordinary Resolution 2 Re-election of Director – Mr David Morrison	408,548,264	613,762	386,000	0	57,524	409,605,550

* there were no invalid votes.

** included in the “votes excluded / no instruction” column in the table above were 0 votes where the nominee registered shareholder had not received instructions from the beneficial shareholder. The votes in this column are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

*** 45,024 ‘undirected votes’ for Resolution 1 and 2 were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted FOR all resolutions.

Starting conversations

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(b) The following ordinary resolutions were passed without resort to a poll at the Annual General Meeting of Adcorp Australia Limited on Monday 19 November 2018.

Resolution 1 – Adoption of Remuneration Report

The motion was carried on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

Resolution 2 – Re-election of Director – Mr David Morrison

The motion was carried on a show of hands.

Yours Sincerely

DAVID FRANKS
Company Secretary
Adcorp Australia Limited

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