AJ Lucas Group Limited
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16 November 2017

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting, 16 November 2017

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Marcin Swierkowski
Company Secretary

AJ LUCAS GROUP LIMITED
ANNUAL GENERAL MEETING 16 NOVEMBER 2017
Thursday, 16 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 ADOPTION OF THE REMUNERATION REPORT	Ordinary	425,457,250 99.69%	768,806 0.18%	559,359 0.13%	50,289	Resolution was carried			Carried
2 RE-ELECTION OF JULIAN BALL AS A DIRECTOR	Ordinary	426,553,798 99.85%	66,378 0.02%	559,359 0.13%	37,864	Resolution was carried			Carried
3 RE-ELECTION OF ANDREW PURCELL AS A DIRECTOR	Ordinary	426,459,147 99.85%	67,378 0.02%	559,359 0.13%	131,515	Resolution was carried			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.