



Barrack St Investments Limited

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Royal Exchange NSW 1225

23 October 2014

Company Announcements Office
Australian Stock Exchange
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 1215

Company announcement – Result of the resolution passed at AGM held 23 October 2014

The resolution shown below was passed unanimously on a show of hands.

Below shows the proxies received by 11 am on 21 October 2014.

For further information please call the Company Secretary on +61 2 8815 5400.

Yours faithfully,

BARRACK ST INVESTMENTS LIMITED

Brian Jones
Company Secretary

Proxy Voting Summary

Barrack St Investments Limited
Annual General Meeting
Thursday, 23 October 2014

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. To re-elect Dr Manny Pohl as a Director	27	90.00	1,487,500	93.70	0	0.00	0	0.00	3	10.00	100,000	6.30	30	1,587,500	0	0	0	0	0