

24 November 2017

ASX Announcements
 4th Floor
 20 Bridge Street
 Sydney, NSW. 2000

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No resolutions, other than those referred to below, were put to the meeting.

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Adoption of Remuneration Report	50,441,598	227,835	0	0	50,669,433
Res 2	Re-Election of Director - Simon Lill	50,659,428	10,005	0	0	50,669,433
Res 3	Election of Director – Wong Soon Woei	50,665,120	4,313	0	0	50,669,433
Res 4	Election of Director – Mark Chew	31,584,053	227,833	18,857,547	0	50,669,433

End

For further information:

Neil Sheather (CEO) or Simon Lill (Executive Chairman)

Mejority Capital Limited
 Phone +61 8 9380 6789
info@mejoritycapital.com.au