



Results of Meeting

Adcorp Australia Ltd Annual General Meeting 28 November 2014

Resolutions passed.

In accordance with s251AA of the Corporations Act, the following resolutions were passed by the members at the AGM of the company held in Sydney on 28th November 2014:

Resolution 2, as detailed in the Notice of Meeting: To Adopt the Remuneration report for the financial year ended 30 June 2014:

Total Proxies and eligible Votes received before the meeting totalled 14,182,516 (23.4% of the total securities on issue and eligible to vote on this resolution)

Voted as follows:

- FOR 12,762,273
- AGAINST 1,105,743
- OPEN USABLE 82,000, of which 45,000 are non-board proxyholders
- ABSTENTIONS 232,500

Of the votes received before the meeting 24,246,033 securities are held by Key Management Personnel and are therefore excluded from the voting for this resolution

Outcome: The resolution was adopted on a poll.

Resolution 3, as detailed in the Notice of Meeting: To confirm the re-appointment of Dean Capobianco as a director of the company.

Total Proxies and Votes received before the meeting totalled 38,428,549 which is 63.3% of issued securities

Voted as follows:

- FOR 37,729,507
- AGAINST 388,542
- OPEN USABLE 82,000 of which 45,000 are non-board proxyholders
- ABSTENTIONS 228,500

Outcome: The resolution was adopted on a poll.

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