

**Pepper Group Limited
Annual General Meeting
Tuesday, 23 May 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
2 Re-election of Director - Matthew Burlage	Ordinary	69,517,512 99.26%	5,600 0.01%	514,700 0.73%	6,477	70,148,148 99.99%	5,600 0.01%	6,477	Carried
3 Adoption of Remuneration Report	Ordinary	49,887,988 98.75%	121,760 0.24%	512,700 1.01%	9,182,693	50,299,488 99.76%	121,760 0.24%	9,183,243	Carried
4 Issue of Performance Rights and Loan Shares under the Pepper Group Limited Long Term Incentive Plan - Michael Culhane	Ordinary	49,732,508 98.50%	246,740 0.49%	512,700 1.01%	9,213,193	50,144,558 99.51%	246,740 0.49%	9,213,193	Carried

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