



Company Announcements Office
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13 October 2017

ASX Announcement

Results of Meeting

Attached are the results of the resolutions considered by shareholders of URB Investments Limited (ASX: URB) at the 2017 Annual General Meeting held earlier today.

Yours sincerely

Jaime Pinto
Company Secretary

ANNUAL GENERAL MEETING
Friday, 13 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	12,285,953	775,100	1,007,862	211,591	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF VICTORIA WEEKES AS A DIRECTOR	13,013,044	218,100	998,862	50,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF AUDITOR	13,097,144	48,000	1,007,862	127,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item