

ASX ANNOUNCEMENT

19 October 2017

Shine Corporate Ltd (SHJ) 2017 Annual General Meeting Results

The Annual General Meeting of Shine Corporate Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

Item 2: Remuneration Report

Item 3: Re-election of Carolyn Barker AM

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that the resolutions put to members were passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.



Annette O'Hara
Company Secretary

Shine Corporate Ltd
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Brisbane QLD 4000
Tel: 07 3837 9448

ANNUAL GENERAL MEETING
Thursday, 19 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>
2 REMUNERATION REPORT	77,379,539	462,448	20,862	10,000	78,718,917 99.42%	462,448 0.58%	10,000
3 RE-ELECTION OF DIRECTOR CAROLYN BARKER AM	120,968,908	324,063	61,682	18,500	121,309,341 99.33%	817,172 0.67%	755,307

** - 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