



**HRL Holdings Limited**

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## ASX Announcement

23 November 2017

### Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

#### **Resolution 1 - Remuneration Report**

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To consider and, if thought fit, pass the following Resolution as an advisory Resolution:

*“That, the Remuneration Report for the year ended 30 June 2017 (as set out in the Directors’ Report) is adopted.”*

#### **Resolution 2 - Re-election of Mr John Taylor as a Director**

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To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

*“That Mr John Taylor, who retires by rotation in accordance with Rule 38.1 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”*

#### **Resolution 3 – Approval to issue Shares pursuant to Capital Raising**

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To consider and, if thought fit, pass the following Ordinary Resolution, with or without amendment:

*“That, subject to the passing of Resolution 4, pursuant to Listing Rule 7.1 and for all other purposes, approval is given for the Company to carry out the Capital Raising and issue and allot 176,500,000 Shares at an issue price of \$0.085 on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice ”*

#### **Resolution 4 – Approval of the issue of the Share Consideration to the Analytica Vendors**

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To consider and, if thought fit, pass the following Ordinary Resolution, with or without amendment:

*“That, subject to the passing of Resolution 3, for the purposes of Listing Rule 7.1 of the ASX Listing Rules and for all other purposes, the Company be authorised to issue that number of fully paid ordinary shares calculated in accordance with the formula set out in the Explanatory Memorandum accompanying this Notice of Meeting to the Analytica Vendors in the proportions set out in the Explanatory Memorandum pursuant to the terms of a Share Sale Agreement between the Company and the Analytica Vendors entered into on 16 October 2017 (SSA).”*



In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Discretion</u></b>	<b><u>Abstain</u></b>
1	83,967,449	180,132	1,890,729	700,000
2	176,627,125	68,182	1,891,499	0
3	170,185,489	1,434,233	1,891,499	5,075,585
4	176,541,678	121,568	1,891,499	32,061

**Paul Marshall**  
**Company Secretary**  
**HRL Holdings Ltd**