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Results of Meeting
Adcorp Australia Limited
Annual General Meeting
Friday 24 November 2017

Resolutions passed

In accordance with S251AA of the Corporations Act, the following Resolutions were passed by the members of the Company at the Annual General Meeting held in Sydney on Friday 24 November 2017:

Resolution 2: As detailed in the Notice of Meeting, to adopt the Remuneration Report for the financial year ended 30 June 2017:

- Total Proxies and eligible Votes received before the meeting totalled **8,400,447** which is 19.5% of securities eligible to vote on this resolution and 4.6% of the total securities on issue.
- An additional **39,128** eligible shares were voted at the meeting.

Voted as follows:
- FOR   7,484,986   (includes 39,128 votes cast at the meeting)
- AGAINST   943,089
- OPEN USABLE   11,500
- ABSTENTIONS   33,451

Of the votes received before the meeting 135,312,960 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.

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Adcorp Australia ABN 72 002 208 915

POSTAL

PO BOX 601
Broadway NSW 2007

SYDNEY

Level 2, 309 George Street
Sydney NSW 2000

adcorp.com.au

T: 02 8524 8500
F: 02 8524 8700

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Resolution 3: As detailed in the Notice of Meeting, to confirm the re-appointment of Ian Rodwell as director of the company

David Morrison was appointed to Chair and conduct the voting.

- Total Proxies and eligible Votes received before the meeting totalled **143,728,258** which is 79.0% of securities eligible to vote on this resolution and 79.0% of the total securities on issue.
- An additional **39,128** eligible shares were voted at the meeting.

Voted as follows:
- FOR   143,580,566   (includes 39,128 votes cast at the meeting)
- AGAINST   175,320
- OPEN USABLE   11,500
- ABSTENTIONS   18,600

Outcome: The Resolution was adopted on a poll

~ends~

For further information, please contact:
David Morrison
Chief Executive Officer
Adcorp Australia Limited
+ 61 2 8524 8500
davidmorrison@adcorp.com.au

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