

29 November 2017

ASX Announcement (ASX: JKL)

2017 Annual General Meeting of JustKapital Limited

JustKapital Limited (**JustKapital** or **Company**) is pleased to advise that each of the resolutions described in the Notice of Meeting were passed by way of a poll by the requisite majority.

As Mr Mike Hill resigned as a director of the company on 24 November 2017, resolution 2 for his re-election as a director was withdrawn.

Details of the resolutions and their results are attached.

Authorised by:



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ANNUAL GENERAL MEETING
Wednesday, 29 November, 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 # ADOPTION OF REMUNERATION REPORT	36,159,446	8,791,410	245,191	10,248	36,429,137 79.68%	9,291,410 20.32%	160,248
2 # RE-ELECTION OF MR MICHAEL HILL AS DIRECTOR	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
3 # APPROVAL FOR ADDITIONAL PLACEMENT CAPACITY	40,765,844	8,528,576	245,191	18	41,485,535 81.88%	9,178,576 18.12%	18

- Note that Lucerne Investment Partners did not vote at the Annual General Meeting and were not included in the proxy count.

** - 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