



17 May 2018

2018 Annual General Meeting Results

As required by Listing Rule 3.13.2, we advise that at the Annual General Meeting of the Company held this morning, the following were carried as **ordinary resolutions**:

- Item 1 - To receive accounts and reports;
- Item 2 - Election of Director – Bartholomew Philemon;
- Item 3 - Approval of Auditors.

The voting results together with the proxies received with respect of each resolution are detailed in the attached summary.

HIGHLANDS PACIFIC LIMITED
ANNUAL GENERAL MEETING 2018
Thursday, 17 May 2018
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|-----------------------|-----------------------|---------|--|---------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 TO RECEIVE ACCOUNTS AND REPORTS | Ordinary | 441,443,502 99.58% | 805,996 0.18% | 1,068,515 0.24% | 434,231 | On A Show of Hands | | | Carried |
| 2 RE-ELECTION OF DIRECTOR - BARTHOLOMEW PHILEMON | Ordinary | 312,088,320 70.36% | 130,446,109 29.41% | 1,014,273 0.23% | 203,542 | On A Show of Hands | | | Carried |
| 3 APPROVAL OF AUDITORS | Ordinary | 442,099,379 99.69% | 291,850 0.07% | 1,063,525 0.24% | 297,490 | On A Show of Hands | | | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.