

19 October 2018

ASX Market Announcements  
Australian Stock Exchange Limited  
via ASX Online

## RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each are set out in the attached proxy summary.

Yours faithfully



**NATT MCMAHON**  
Company Secretary  
Ariadne Australia Limited

**ARIADNE AUSTRALIA LIMITED**  
**2018 Annual General Meeting**  
**Friday, 19 October 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 Remuneration Report	Ordinary	43,478,278 94.94%	2,159,419 4.72%	154,155 0.34%	23,675,726	Passed on a show of hands			Carried
2 Re-election of Mr Kevin Seymour AM as a Director	Ordinary	82,494,796 99.67%	118,618 0.14%	156,155 0.19%	58,726	Passed on a show of hands			Carried
3 Election of Mr Christopher Barter as a Director	Ordinary	82,488,230 99.67%	116,709 0.14%	156,155 0.19%	67,201	Passed on a show of hands			Carried
4 Issue of options to a related party	Ordinary	43,861,766 94.58%	2,361,939 5.09%	154,155 0.33%	36,450,435	Passed 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.