

ASX ANNOUNCEMENT

23 October 2018

Shine Corporate Ltd (SHJ) 2018 Annual General Meeting Results

The Annual General Meeting of Shine Corporate Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

Item 2: Remuneration Report

Item 3: Re-election of Tony Bellas

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that the resolutions put to members were passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.



Annette O'Hara
Company Secretary

Shine Corporate Ltd
Level 13, 160 Ann Street
Brisbane QLD 4000
Tel: 07 3837 9448

ANNUAL GENERAL MEETING
Tuesday, 23 October, 2018

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>
2 REMUNERATION REPORT	77,798,393	103,168	161,900	3,360	78,666,100 99.87%	103,168 0.13%	3,360
3 RE ELECTION OF DIRECTOR - TONY BELLAS	115,406,558	6,155,606	166,601	1,760	116,655,717 94.99%	6,155,606 5.01%	1,760

** - 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