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## ASX Announcement

### Results of Annual General Meeting

2 November 2018

At the Annual General Meeting of Story-I Limited today, members approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
1. Adoption of Remuneration Report	124,478,000	0	0	0
2. Re-election of Mr Michael Pixley	124,478,000	0	0	0
3. Ratification of prior share issue	124,478,000	0	0	0
4. Additional Share Issue Capacity under Listing Rule 7.1A	124,478,000	0	0	0

Brett Crowley  
Company Secretary