

23 November 2018

Lodged via ASX Online

The Manager  
 Company Announcements Office  
 ASX Limited  
 Level 6, 20 Bridge Street  
 Sydney NSW 2000

Dear Sir/Madam,

**YELLOW BRICK ROAD HOLDINGS LIMITED (YBR)**  
**RESULTS OF RESOLUTIONS – ANNUAL GENERAL MEETING**

As required by ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth) (the Act), I advise that resolutions 1 and 2 as detailed in the Notice of Meeting were decided on a poll and were passed at the YBR Annual General Meeting held on Friday 23 November 2018. The results of the polls were as follows:

**1. Re-election of John George as a Non-Executive Director**

	# Votes	%
*Votes for the resolution	141,530,886	71.03%
Votes against the resolution	57,728,976	28.97%
Total votes cast	<b>199,259,862</b>	<b>100.00%</b>

**2. Adoption of Remuneration Report (Non-Binding Advisory Vote)**

	# Votes	%
*Votes for the resolution	82,684,370	57.81%
Votes against the resolution	60,339,691	42.19%
Total votes cast	<b>143,024,061</b>	<b>100.00%</b>

As more than 25% of the votes were cast against Resolution 2, this constitutes a first strike for the purposes of the Act.

By way further explanation it is noted that:

- the votes against resolutions 1 and 2 included one shareholder who controls 56,329,555 shares (being approximately 19.94% of the issued capital of the company) which, if excluded, would have resulted in only 1.61% and 4.63% being against each of resolutions 1 and 2 respectively; and
- 55,639,551 shares (being approximately 19.70% of the issued capital of the company) were excluded from voting on resolution 2 as they represent shares held by or related to Key Management Personnel.

\* Includes available proxies cast by the Chairman at the Meeting

For and on behalf of

YELLOW BRICK ROAD HOLDINGS LIMITED



Richard Shaw  
Company Secretary

**Yellow Brick Road Holdings Limited**  
**2018 Annual General Meeting**  
**Friday, 23 November 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 Re-election of John George as a Non-Executive Director	Ordinary	120,728,831 85.29%	995,033 0.70%	19,834,472 14.01%	55,000	141,530,886 71.03%	57,728,976 28.97%	55,000	Carried
2 Adoption of Remuneration Report (Non-Binding Advisory Vote)	Ordinary	62,201,370 72.87%	3,605,748 4.23%	19,540,417 22.90%	626,250	82,684,370 57.81%	60,339,691 42.19%	626,250	Carried

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