



## Annual General Meeting – 27 November 2018

Presentation and Resolution Summary

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# Chairman's Introduction & Presentation

Bill Murfitt

Management is focussing on growing shareholder value by exploring opportunities in the corporate equipment leasing market for acquisitions.

# Capital Structure

**Current as at 26 November 2018:**

**Shares on Issue**

13,738,082

**Options**

Nil

**Closing Price**

\$0.022

**Market Cap**

\$0.30M

# Business of the Meeting

## ORDINARY BUSINESS

### **Resolution 1 – *Adoption of Financial Statements and Reports***

To receive and consider the financial accounts and reports of Directors and Auditors for the 2017/18 financial year.

### **Resolution 2 – *Remuneration Report***

To adopt the remuneration report for the year ended 30 June 2018.  
(Note: the vote on this resolution is advisory only and does not bind the Directors of the Company).

#### ***Voting Exclusion Note:***

*The Company will disregard any votes cast on this resolution by a member of the Key Management Personnel or any associated parties. However, the Company need not disregard a vote if it is cast by a person as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form that specified how the proxy is to vote.*



## Resolution 2 – *Proxies Received*

| Resolution          | Vote type     | Voted     | %     | % of all securities |
|---------------------|---------------|-----------|-------|---------------------|
| Remuneration Report | For           | 1,606,194 | 97.68 | 11.69               |
|                     | Against       | 6,234     | 0.38  | 0.05                |
|                     | Open-Usable   | 31,969    | 1.94  | 0.23                |
|                     | Open-Cond     | 0         | 0.00  | 0.00                |
|                     | Open Unusable | 0         | N/A   | 0.00                |
|                     | Abstain       | 2         | N/A   | 0.00                |
|                     | Excluded      | 0         | N/A   | 0.00                |

### **Resolution 3 – Re-Election of Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*“That Philip Barclay, who was elected as a director on 26 November 2014 at the 2014 Annual General Meeting, offers himself for re-election as a director of the Company at this Annual General Meeting in accordance with the Company’s Constitution and, being eligible, be re-elected as a director of the Company.”*

## Resolution 3 – *Proxies Received*

| Resolution                                      | Vote type     | Voted     | %     | % of all securities |
|---|---------------|-----------|-------|---------------------|
| <b>Re-Election of Director – Philip Barclay</b> | For           | 1,610,394 | 97.94 | 11.72               |
|   | Against       | 2,034     | 0.12  | 0.01                |
|   | Open-Usable   | 31,969    | 1.94  | 0.23                |
|   | Open-Cond     | 0         | 0.00  | 0.00                |
|   | Open Unusable | 0         | N/A   | 0.00                |
|   | Abstain       | 2         | N/A   | 0.00                |
|   | Excluded      | 0         | N/A   | 0.00                |

## Close of Meeting

## Contact Details

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