



Companies Announcement Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

30 November 2018

Scottish Pacific Group Limited (SCO): Results of Annual General Meeting (AGM) – 30 November 2018

As required by ASX Listing Rule 3.13.2, Scottish Pacific Group Limited (ASX:SCO) advises the result of the AGM held on 30 November 2018 is as set out in the attached.

All resolutions were passed by the requisite majority and determined by way of a show of hands.

The result is provided in accordance with ASX Listing Rule 3.13.2 and, in accordance with section 251AA(1) of the *Corporations Act 2001 (Cth)*, a summary of the votes received by proxy on the items of business considered at the AGM is attached.

Yours sincerely

A handwritten signature in black ink that reads "Emma Lawler".

Emma Lawler
Company Secretary

ANNUAL GENERAL MEETING
Friday, 30 November, 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>
1 RE-ELECTION OF DIRECTOR - ANDREW LOVE	83,906,187	34,000	345,206	231,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - KATRINA ONISHI	83,931,187	9,312	344,894	231,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	79,183,607	540,259	344,206	2,725,126	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL FOR THE ISSUE OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER - PETER LANGHAM	82,892,618	1,022,968	348,894	252,413	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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