



ASX Announcement

30 November 2018

Results of 2018 Annual General Meeting

The Board of Pureprofile Limited (ASX:**PPL**) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table on the following page) in the Notice of Meeting dated 26 October 2018 at the 2018 Annual General Meeting held today at 11:00am (Sydney time) on a show of hands.

For more information, please contact the undersigned on +61 (0) 2 9333 9700.

Yours faithfully,

Kohei Katagiri
Company Secretary

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	25,883,183	15,353	916,893	0
2. Appointment of Auditor	38,373,199	15,353	0	0
3. Election of Nicholas Jones as Director	38,216,676	15,353	156,523	0
4. Election of Susan Klose as Director	37,480,306	15,353	892,893	0
5. Election of Marcelo Ulvert as Director	30,857,559	15,353	7,515,640	0
6. Re-election of Andrew Edwards as Director	38,166,676	15,353	206,523	0
7. Re-election of Clifford Rosenberg as Director	37,476,306	15,353	896,893	0
8. Adoption of Equity Incentive Plan	32,519,869	15,353	156,523	740,370
9. Approval of Issue of Incentive Securities to Nicholas Jones	32,519,869	15,353	156,523	740,370
10. Approval of Issue of Incentive Securities to Susan Klose	32,519,869	15,353	896,893	0
11. Approval of Issue of Incentive Securities to Marcelo Ulvert	25,897,122	15,353	7,519,640	0
12. Approval of Issue of Incentive Securities to Andrew Edwards	32,469,869	15,353	206,523	740,370
13. Approval of Issue of Incentive Securities to Clifford Rosenberg	32,519,869	15,353	156,523	740,370
14. Ratification of Prior Issue of Performance Rights	33,260,239	15,353	156,523	0
15. ASX Listing Rule 7.1A Approval of Future Issue of Securities	38,220,676	15,353	152,523	0
16. Approval of Selective Share Buyback of Shares	28,740,614	15,353	54,514	740,370



Pureprofile Limited
ABN 37 167 522 901

www.pureprofile.com
info@pureprofile.com

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