

IAB Holdings Limited
ACN 161 873 187 (Company)

Results of General Meeting of Shareholders

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (*Cth*), the directors of IAB Holdings Limited (ASX: IAB) advise the following results of the resolutions put to shareholders and the General Meeting held earlier today.

Resolutions were passed as ordinary resolutions

Date: 15 January 2019

Lisa Dadswell
Company Secretary

**IAB Holdings Limited
General Meeting
Tuesday, 15 January 2019
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. Capital Returns	Ordinary	14,072,030 (99.37%)	0	89,424 (0.63%)	0	Carried on a show of hands			Carried
2. Delisting	Ordinary	14,071,955 (99.37%)	75 (>1%)	89,424 (0.63%)	0	Carried on a show of hands			Carried

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