

18 October 2019

ASX Market Announcements
Australian Stock Exchange Limited
via ASX Online

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each are set out in the attached proxy summary.

Yours faithfully



NATT MCMAHON
Company Secretary
Ariadne Australia Limited

ARIADNE AUSTRALIA LIMITED
2019 Annual General Meeting
Friday, 18 October 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 Remuneration Report	Ordinary	43,891,632 92.62%	3,387,904 7.15%	107,630 0.23%	23,691,231	Passed on a show of hands			Carried
2 Re-election of Dr Gary Weiss as a Director	Ordinary	150,072,984 99.85%	118,109 0.08%	107,630 0.07%	32,835	Passed 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.