

ASX ANNOUNCEMENT

24 October 2019

Shine Corporate Ltd (SHJ) 2019 Annual General Meeting Results

The Annual General Meeting of Shine Corporate Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

- Item 2: Remuneration Report
- Item 3: Re-election of Greg Moynihan
- Item 4: Approval of the Long Term Incentive Plan
- Item 5: Renewal of proportional takeover bid approval provision
- Item 6: Increase to Directors' maximum fee pool
- Item 7: Appointment of Auditor

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that the resolutions put to members were passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.



Annette O'Hara
Company Secretary

Shine Corporate Ltd
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Brisbane QLD 4000
Tel: 07 3837 9448

ANNUAL GENERAL MEETING
Thursday, 24 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
02 REMUNERATION REPORT	73,411,028	877,239	6,250 11,900	18,150	433,109	73,587,276 98.82%	877,239 1.18%	433,109	Carried
03 RE-ELECTION OF DIRECTOR GREG MOYNIHAN	117,679,309	1,211,852	11,920 11,900	23,820	5,000	117,864,327 98.98%	1,211,852 1.02%	5,000	Carried
04 APPROVAL OF THE LTIP	72,975,013	1,661,654	7,850 11,900	19,750	433,109	73,152,861 97.78%	1,661,654 2.22%	433,109	Carried
05 RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISION	118,392,529	73,843	7,850 11,900	19,750	433,859	118,573,477 99.94%	73,843 0.06%	433,859	Carried
06 INCREASE TO DIRECTORS' MAXIMUM FEE POOL	71,846,585	3,224,791	6,250 11,900	18,150	0	72,022,833 95.71%	3,224,791 4.29%	0	Carried
07 APPOINTMENT OF AUDITOR	118,454,167	7,205	440,959 11,900	452,859	5,750	119,068,224 99.99%	7,205 0.01%	5,750	Carried

** - 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