

## ASX ANNOUNCEMENT

9 November 2020

### Shine Justice Ltd (SHJ) 2020 Annual General Meeting Results

---

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

The following resolutions were decided on a poll:

- Item 2: Remuneration Report
- Item 3a: Election as Director - Graham Bradley AM
- Item 3b: Election as Director - Teresa Dyson
- Item 3c: Election as Director - David Bayes

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.

Authorised for release by:



Annette O'Hara  
Company Secretary

Shine Justice Ltd  
Level 13, 160 Ann Street  
Brisbane QLD 4000  
Tel: 07 3837 9448  
Email: aohara@shine.com.au

ANNUAL GENERAL MEETING  
Monday, 9 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	76,478,584 98.91%	827,146 1.07%	16,400 0.02%	380,807	77,022,742 98.94%	827,146 1.06%	383,907	Carried
3A	ELECTION OF GRAHAM BRADLEY AM	NA	121,363,973 99.95%	48,668 0.04%	16,400 0.01%	137,877	121,911,231 99.96%	48,668 0.04%	137,877	Carried
3B	ELECTION OF TERESA DYSON	NA	120,640,602 99.35%	776,109 0.64%	16,400 0.01%	133,807	121,187,860 99.36%	776,109 0.64%	133,807	Carried
3C	ELECTION OF DAVID BAYES	NA	120,654,602 99.36%	758,039 0.62%	16,400 0.01%	137,877	121,201,860 99.38%	758,039 0.62%	137,877	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