

15 November 2016

Company Announcements Office  
Australian Securities Exchange

**Annual General Meeting of Gazal Corporation Limited**

The outcome of each resolution put to shareholders at the Annual General Meeting of Gazal Corporation Limited held yesterday (together with the information required by section 251AA of the *Corporations Act 2001* (Cth)) is:

**BUSINESS**

**B. RETIREMENT AND RE-ELECTION OF MR D GAZAL**

Outcome: passed

The resolution was decided by a show of hands. The total number of proxy votes exercisable by all proxies validly appointed was 19,000,680.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 18,952,638;
- (b) the proxy was to vote against the resolution was 42,003;
- (c) the proxy was to abstain on the resolution was Nil and
- (d) the proxy could vote at the proxy's discretion was 6,039.

**C. ELECTION OF MR B KLATSKY**

Outcome: passed

The resolution was decided by a show of hands. The total number of proxy votes exercisable by all proxies validly appointed was 15,665,962.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 15,659,923 ;
- (b) the proxy was to vote against the resolution was Nil;
- (c) the proxy was to abstain on the resolution was Nil and
- (d) the proxy could vote at the proxy's discretion was 6,039 .

**D. ADOPTION OF REMUNERATION REPORT**

Outcome: passed

The resolution was decided by a show of hands. The total number of proxy votes exercisable by all proxies validly appointed was 15,661,982.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 13,655,943;
- (b) the proxy was to vote against the resolution was Nil;
- (c) the proxy was to abstain on the resolution was 2,000,000 and
- (d) the proxy could vote at the proxy's discretion was 6,039.

Yours Faithfully



Peter Wood  
Company Secretary