

Companies Announcement Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

15 November 2016

**Scottish Pacific Group Limited (SCO): Results of Annual General Meeting (AGM) – 15 November 2016**

As required by ASX Listing Rule 3.13.2, Scottish Pacific Group Limited (ASX:SCO) advises the result of the Annual General Meeting held on 15 November 2016.

All resolutions were passed by the requisite majority and determined by way of a show of hands.

The result is provided in accordance with ASX Listing Rule 3.13.2 and, in accordance with section 251AA(1) of the *Corporations Act 2001 (Cth)*, a summary of the votes received by proxy on the items of business considered at the AGM is attached.

Yours sincerely



Chris Hedge  
Company Secretary

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[www.scottishpacific.com](http://www.scottishpacific.com)

**Sydney**

Level 5, 20 Bond Street  
Sydney NSW 2000  
T (02) 9372 9999 • F (02) 9372 9900

**Adelaide**

Level 3, 431 King William Street  
Adelaide SA 5000  
T (08) 8130 5561 • F (08) 8364 4688

**Melbourne**

Level 9, 333 Collins Street  
Melbourne VIC 3000  
T (03) 9820 1222 • F (03) 9820 1322

**Auckland**

Level 4, 32-34 Mahuhu Crescent  
Auckland 1010  
T (09) 309 0701 • F (09) 917 3219

**Brisbane**

Level 18, 10 Eagle Street  
Brisbane QLD 4000  
T (07) 3002 5252 • F (07) 3002 5292



DEBTOR AND INVOICE FINANCE ASSOCIATION  
OF AUSTRALIA AND NEW ZEALAND INC

**Perth**

Ground Floor, 88 Colin Street  
West Perth WA 6005  
T (08) 9322 8684 • F (08) 9322 8685



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**SCOTTISH PACIFIC GROUP LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Tuesday, 15 November, 2016

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - PATRICK ELLIOTT	104,211,920	1,438,400	703,832	8,125	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 REMUNERATION REPORT	102,672,056	88,634	133,144	2,594,943	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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