

Suite 904, 37 Bligh Street,
Sydney NSW 2000
Ph: 02 92333308

ASX Announcement

18 November 2016

At the Annual General Meeting of Story-I Limited today, members approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
1. Remuneration Report	59,037,333	0	0	0
2. Re-election of Michael Pixley	59,037,333	0	0	0
3. Ratification of prior share and options issue	59,037,333	0	0	0
4. Ratification of prior options issue	59,037,333	0	0	0
5. Additional share issue Capacity under Listing Rule 7.1A	59,037,333	0	0	0
6. Issue of shares	59,037,333	0	0	0

Brett Crowley
Company Secretary