



ASX Announcement  
23 November 2016

**ASX: DSB**

**Board of Directors**

Chairman – G Dawkins

Chief Executive Officer &  
Managing Director – N McAlary

Non-executive Director – S  
Bizzaca

Non-executive Director – G  
Garside

**Company Secretary**

M Etcell

**Principal Contact**

Chief Executive Officer – N  
McAlary

**Registered office**

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Website: [www.deltasbd.com.au](http://www.deltasbd.com.au)

**Annual General Meeting - Results**

In accordance with Listing Rule 3.13.2, Delta SBD Ltd announces the results of the resolutions passed by shareholders on a show of hands at the 2016 Annual General Meeting held in Sydney on Wednesday 23 November 2016.

No additional statements were made by the Chairman and Managing Director which were not previously disclosed in the 2016 AGM Presentation.

As required by Section 251AA(2) of the *Corporations Act 2011* (Cth) the following statistics are provided in respect of each resolution on the agenda:

**ORDINARY RESOLUTIONS**

**Resolution 1 – Remuneration Report**

*“To adopt the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2016.”*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 7,973,876.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR	7,954,776	99.76
AGAINST	19,100	0.24
OPEN	NIL	NIL
ABSTAIN (includes votes excluded as per voting exclusions)	13,535,243	N/A

**Resolution 2 – Election of Director – Mr Stephen Bizzaca**

*“That That Mr. Stephen Bizzaca, who having been appointed as a Director of the Company on 1 September 2016 in accordance with Rule 13.2 of the Company’s Constitution and, being eligible, be elected as a Director of the Company.”*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 21,509,119.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR	21,506,119	99.99
AGAINST	3,000	0.01
OPEN	NIL	NIL
ABSTAIN	NIL	N/A

### Resolution 3 – Re-election of Director – Mr Geoff Garside

*“That Mr. Geoff Garside, who retires by rotation in accordance with Rule 16.1 of the Company’s Constitution and, being eligible, be re-elected as a Director of the Company.”*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 21,509,119.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR	21,440,953	99.68
AGAINST	68,166	0.32
OPEN	NIL	NIL
ABSTAIN	NIL	N/A

### Resolution 4 – Ratification of the issue of 6,075,000 Ordinary Shares

*“That for the purposes of Listing Rule 7.4 and for all other purposes, the Shareholders approve and ratify the issue and allotment of 6,075,000 Shares in the Company on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.”*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 14,597,867.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR	14,582,367	99.89
AGAINST	15,500	0.11
OPEN	NIL	NIL
ABSTAIN (includes votes excluded as per voting exclusions)	6,911,252	N/A