



# SDI LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 25 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 MR GERALD BULLON AS A DIRECTOR	64,290,683	9,002,849	154,725	273,835	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DR GEOFFREY KNIGHT AS A DIRECTOR	72,223,213	1,076,450	175,594	246,835	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR JEFFREY CHEETHAM AS A DIRECTOR	72,201,102	1,075,950	171,205	253,835	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF DIRECTOR FEE POOL INCREASE	16,013,538	1,150,966	155,594	35,768	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF THE REMUNERATION REPORT	8,511,653	8,598,750	195,445	50,018	Failed	Failed	Failed

\*\* - 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