

PUBLIC HOLDINGS (AUSTRALIA) LIMITED

A.C.N. 000 332 918

ASX Announcement

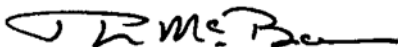
Melbourne, 24th May 2017

Results of Annual General Meeting

The Annual General Meeting of Public Holdings (Australia) Limited was held today in accordance with the notice of meeting.

In accordance with Listing Rule 3.13.2, we confirm that the items of business numbers 2 and 3 set out in the notice of meeting were passed as ordinary resolutions on a show of hands and item of business number 4 was passed by a special resolution on a show of hands.

As required by Section 251AA(2) of the Corporations Act 2001 the attached document details the statistics in respect of each resolution on the agenda.



David McBain
Company Secretary
Public Holdings (Australia) Limited

PUBLIC HOLDINGS (AUSTRALIA) LIMITED

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RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Wednesday, 24 May 2017

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 security holder 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 ADOPT THE REMUNERATION REPORT (NON-BINDING VOTE)	1,788,875	774	427,837	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR · MR ORESTE BIZIAK	3,300,557	416	431,516	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY – SPECIAL RESOLUTION	3,300,199	774	431,516	0	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.