

Melbourne Office
Sydney Office

18 July 2017

**ASX Announcement
Results of General Meeting**

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the General Meeting held today and details of proxies lodged are as follows:

Resolution 1: Approval of proposed placement

The total number of proxy votes exercisable by all proxies validly appointed was 75,665,120. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (other than to Chairman or Director)	ABSTAIN / EXCLUDED
73,540,670	2,099,400	0	25,050

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 2: Refresh of share placement capacity

The total number of proxy votes exercisable by all proxies validly appointed was 75,665,120. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (other than to Chairman or Director)	ABSTAIN / EXCLUDED
62,759,470	2,090,600	0	10,815,050

The resolution was carried as an ordinary resolution on a show of hands.

William Bessemer
Chief Executive Officer / Director

For further information please contact:

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