



Easton Investments Limited
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Via ASX Online

ASX ANNOUNCEMENT – 4 August 2017

ASX Market Announcements Office
ASX Limited

ASX Code: EAS

Voting Results of the Extraordinary General Meeting – Friday 4 August 2017

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

For further information, please contact -

Mark Licciardo
Company Secretary
Ph. 03 8689 9997





EXTRAORDINARY MEETING
Friday, 4 August, 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 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 ISSUE OF EASTON SHARES AS PART CONSIDERATION FOR THE ACQUISITION	14,983,830	96	30,000	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