

ASX Code: SKS

1 November 2017

Company Announcements Office
 ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Stokes Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held on 1 November 2017 are set out in the proxy summary below.

| | | For | Against | Abstain |
|--------------|---|------------|---------|-----------|
| Resolution 1 | Adoption of Remuneration Report | 16,016,077 | - | 9,465,630 |
| Resolution 2 | Re-election of Mr Greg Jinks as a director | 20,748,577 | - | 4,733,130 |
| Resolution 3 | Election of Terence Grigg as a director | 25,481,077 | - | 630 |
| Resolution 4 | Election of Thomas Krulis as a director | 25,481,077 | - | 630 |
| Resolution 5 | Ratification of the issue of 7,269,998 fully paid ordinary shares | 25,481,077 | - | 630 |
| Resolution 6 | Issue of 7,269,998 Unlisted Options | 25,481,077 | - | 630 |
| Resolution 7 | Participation of Directors in the Placement | 16,016,077 | - | 9,465,630 |
| Resolution 8 | Approval for Additional Placement Capacity | 25,481,077 | - | 630 |

All resolutions were carried on a show of hands.

Yours faithfully

Paul Miller
 Company Secretary