



2nd November 2017

Company Announcements Office
Australian Securities Exchange Limited
525 Collins Street
Melbourne VIC 3000

Adairs Limited (ADH) AGM Results

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

Yours faithfully

A handwritten signature in dark ink, appearing to read "Mandy Drake". The signature is fluid and cursive, with the first name "Mandy" and last name "Drake" clearly distinguishable.

Mandy Drake

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**ADAIRS LIMITED**

ANNUAL GENERAL MEETING
Thursday, 2 November, 2017

**RESULT OF GENERAL MEETING
(ASX REPORT)**

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>
2A RE-ELECTION OF MICHAEL BUTLER AS A DIRECTOR	128,803,117	13,500	1,696,668	12,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF DAVID BRISKIN AS A DIRECTOR	128,781,117	35,500	1,696,668	12,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	125,548,538	149,427	1,697,015	48,180	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	128,714,713	94,824	1,697,748	18,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	126,478,278	115,824	1,707,048	18,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands