



Easton Investments Limited
ABN 48 111 695 357

Level 2, 115 Pitt Street
Sydney NSW 2000

T: 1300 655 695 or +612 9221 6666

E: info@eastoninvestments.com.au

eastoninvestments.com.au

Via ASX Online

ASX ANNOUNCEMENT – 22 November 2017

ASX Market Announcements Office
ASX Limited

ASX Code: EAS

Voting Results of the Annual General Meeting – Wednesday 22 November 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



ANNUAL GENERAL MEETING
Wednesday, 22 November, 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 ADOPTION OF REMUNERATION REPORT	6,587,883	29,596	1,540,359	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR KEVIN WHITE	13,363,443	96	1,540,359	232,127	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR GRAHAME EVANS	13,595,570	96	1,540,359	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