

PUBLIC HOLDINGS (AUSTRALIA) LIMITED

A.C.N. 000 332 918

ASX Announcement

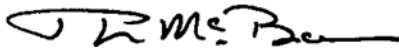
Melbourne, 8th May 2018

Results of Annual General Meeting

The Annual General Meeting of Public Holdings (Australia) Limited was held today in accordance with the Notice of Meeting.

Pursuant to Listing Rule 3.13.2, we confirm that items of business numbers 2 to 14 set out in the Notice of Meeting were passed as ordinary resolutions on a show of hands and items of business numbers 15 and 16 were passed as special resolutions on a show of hands.

As required by Section 251AA(2) of the *Corporations Act 2001* the attached document details the statistics in respect of each resolution on the agenda.



David McBain

**Company Secretary
Public Holdings (Australia) Limited**

PUBLIC HOLDINGS (AUSTRALIA) LIMITED
ANNUAL GENERAL MEETING
Tuesday 8 May 2018

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 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 THE REMUNERATION REPORT	17,936,618	248	203,952	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR PETER CHAPMAN	29,737,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 CONVERSION OF CONVERTIBLE NOTES	29,737,826	248	713,780	408	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL TO CHANGE IN NATURE → SCALE OF ACTIVITIES	29,737,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL TO ISSUE VENDOR SECURITIES	29,737,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL TO ISSUE CAPITAL RAISING SECURITIES	29,737,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 PARTICIPATION IN CAPITAL RAISING BY BRYAN FROST	22,937,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 CONVERSION OF GOLDTREE CONVERTIBLE NOTES UNRELATED	29,737,322	248	714,068	624	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9 CONVERSION OF GOLDTREE CONVERTIBLE BRYAN FROST	22,937,322	248	713,780	912	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

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10 APPROVAL TO ISSUE CORPORATE ADVISER SECURITIES	22,937,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11A ELECTION OF DIRECTOR - MR MICHAEL QUINERT	29,737,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11B ELECTION OF DIRECTOR - MR DAMON OMEARA	29,737,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11C ELECTION OF DIRECTOR - MR RICHARD REVELINS	29,737,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 APPROVAL OF EMPLOYEE INCENTIVE SCHEME (EIS)	17,608,903	529,963	1,952	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13 APPROVAL TO INCREASE NON- EXECUTIVE DIRECTORS' REM	17,936,618	248	203,952	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
14 REPLACEMENT OF CONSTITUTION	29,737,826	248	714,068	120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
15 CHANGE OF COMPANY NAME	26,737,322	120	3,714,068	752	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