

ASX Code: SKS

25 July 2018

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF EXTRAORDINARY 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 in respect of each resolution for the meeting held on 25 July 2018 are set out in the attached proxy summary.

Yours faithfully

Paul Miller
Company Secretary
Stokes Limited

Stokes Limited
2018 Extraordinary General meeting
Wednesday, 25 July 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1. Change of Company Name	Special	27,014,109 93.53%	20,100 0.07%	1,848,642 6.40%	2,838	Carried on a show of hands			Carried
2. Issue of Shares to Scholz Industries Pty Ltd	Ordinary	27,014,109 93.52%	22,308 0.08%	1,848,642 6.40%	630	Carried on a show of hands			Carried
3. Variation of Convertible Note Terms	Ordinary	27,034,209 93.59%	2,208 0.01%	1,848,642 6.40%	630	Carried on a show of hands			Carried
4. Approval of proposed new placement of Shares to sophisticated investors	Ordinary	27,014,109 93.52%	22,308 0.08%	1,848,642 6.40%	630	Carried on a show of hands			Carried
5. Approval of proposed new placement of Shares to Peter Jinks	Ordinary	20,484,275 91.63%	22,308 0.10%	1,848,642 8.27%	5,019,797	Carried on a show of hands			Carried
6. Approval of proposed new placement of Shares to Greg Jinks	Ordinary	21,744,943 92.08%	22,308 0.09%	1,848,642 7.83%	5,019,797	Carried on a show of hands			Carried

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7. Approval of proposed new placement of Shares to Thomas Krulis	Ordinary	27,014,109 93.52%	22,308 0.08%	1,848,642 6.40%	630	Carried on a show of hands			Carried
8. Approval of proposed new placement of Shares to Terry Grigg	Ordinary	27,014,109 93.75%	22,308 0.08%	1,777,142 6.17%	630	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.