



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

26th October 2018

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".

Mandy Drake

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**ADAIRS LIMITED**ANNUAL GENERAL MEETING
Friday, 26 October, 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>
2A RE-ELECTION OF MICHAEL CHERUBINO AS A DIRECTOR	94,561,138	21,563,645	235,017	11,248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF DAVID MACLEAN AS A DIRECTOR	101,419,498	14,705,285	235,017	11,248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	115,591,198	93,058	236,068	21,866	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	106,873,467	9,247,976	236,068	13,537	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	106,873,467	9,247,976	236,068	13,537	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION	105,764,926	9,929,730	236,068	11,466	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