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Via ASX Online

ASX ANNOUNCEMENT – 21 November 2018

ASX Market Announcements Office
ASX Limited

ASX Code: EAS

Voting Results of the Annual General Meeting – Wednesday 21 November 2018

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, 21 November, 2018

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	6,345,076	8,563	61,851	20,046	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR RODNEY GREEN	9,381,601	2,038	61,851	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF AUDITOR	9,369,601	2,038	73,851	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