

# VEALLS LIMITED

ACN 004 288 000

Registered Office  
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30 November 2018

Company Announcements Office  
Australian Stock Exchange  
E-Lodgements

Dear Sir / Madam,

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions, proxies received and poll results in respect of each resolution as set out in the following summary.

Yours faithfully



Duncan Veall  
Company Secretary

**Proxy Summary & Results**  
**AGM 30 November 2018**

**Resolution 2: That Martin Charles Veall, who retires in accordance with article 99 of the Company's Constitution, be re-elected as a director.**

The proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
14,498,642	0	0

The resolution was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
14,498,642	0	0

**Resolution 3: That the remuneration report for the year ended 30 June 2018 be adopted.**

As all shares in the Company are now held by key management personnel and their closely related parties, pursuant to the Corporations Act 2001 (Cth), no shareholder was able to cast a vote on this item of business. As a result, this resolution was not passed.