



Easton Investments Limited
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Via ASX Online

21 November 2014

ASX Market Announcements Office
ASX Limited

Easton Investments Limited (ASX:EAS)

Voting Results of the Annual General Meeting - Friday 21 November 2014

In accordance with 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 –

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Company Secretary
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1) **ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,376,015	11,981	6,000	826,143

The motion was carried as an ordinary resolution on a show of hands.

2) **ELECTION OF DIRECTOR - MR JOHN GREGORY HAYES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4,330,124	8,096	0	826,143

The motion was carried as an ordinary resolution on a show of hands.

3) **ELECTION OF DIRECTOR - MR CARL FRANK SCARCELLA**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4,330,124	8,096	0	826,143

The motion was carried as an ordinary resolution on a show hands.