

ASX Code: SKS

28 November 2014

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL 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 for the meeting held on 28 November 2014 are set out in the proxy summary below.

		For	Against	Abstain	Discretionary
Resolution 1	Adoption of Remuneration Report	11,148,189	Nil	11,358,000	Nil
Resolution 2	Re-election of Mr Greg Jinks as a director	22,506,189	Nil	Nil	Nil

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were carried on a show of hands.

Yours faithfully



Con Scrinis
Managing Director