

# VEALLS LIMITED

ACN 004 288 000

Registered Office  
1<sup>st</sup> Floor 484 Toorak Road  
Toorak Vic 3142  
Postal Address  
1<sup>st</sup> Floor 484 Toorak Road  
Toorak Vic 3142  
PH: (03) 9827-4110  
FAX: (03) 9827-4112

28 November 2014

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, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the following summary.

Yours faithfully



Duncan Veall  
Company Secretary

**Proxy Summary & Results**  
**AGM 28 November 2014**

**Resolution 2(a): That Duncan Reginald 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>
1,890,540	114,912	0

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
2,077,552	114,912	0

**Resolution 2: That Ian Raymond 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>
1,890,540	114,912	0

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,898,540	293,924	0

**Resolution 3: That the remuneration report for the year ended 30 June 2014 be adopted.**

The proxies in respect of the resolutions were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
3,600	114,912	0

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
11,600	293,924	0

**Resolution 4:**

That, subject to and conditional on at least 25% of the votes cast on Item 3 being cast against the adoption of the Remuneration Report:

- (a) an Extraordinary General Meeting of the Company (the 'Spill Meeting') be held within 90 days of the passing of this resolution;
- (b) all of the Directors in office when the resolution to make the Directors' Report for the financial year ended 30 June 2014 was passed (being Robert S Righetti, Duncan R Veall, Martin C Veall and Ian R Veall) and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and
- (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote of shareholders at the Spill Meeting.

The proxies in respect of the resolutions were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
3,600	114,912	0

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
182,612	114,912	8,000