

# **PUBLIC HOLDINGS (AUSTRALIA) LIMITED**

A.C.N. 000 332 918

## **ASX Announcement**

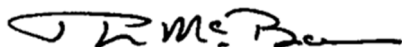
**Melbourne, 25<sup>th</sup> May 2015**

### **Results of Annual General Meeting**

The Annual General Meeting of Public holdings (Australia) Limited was held today in accordance with the notice of meeting.

In accordance with Listing Rule 3.13.2, we confirm that the items of business numbers 2, 3 and 5 set out in the notice of meeting were passed as ordinary resolutions on a show of hands and item of business number 4 was passed by a special resolution on a show of hands.

As required by Section 251AA(2) of the Corporations Act 2001 the attached document details the statistics in respect of each resolution on the agenda.



**David McBain**  
**Company Secretary**  
**Public Holdings (Australia) Limited**

# PUBLIC HOLDINGS (AUSTRALIA) LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Monday, 25 May, 2015

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 security holder 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 THE REMUNERATION REPORT	6,073,585	358	1,036	3,799	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PETER F CHAPMAN AS A DIRECTOR	13,078,830	0	971,384	368	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY – LISTING RULE 7.1A – SPECIAL RESOLUTION	13,078,472	358	971,384	368	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL FOR ISSUE OF SHARES TO DIRECTOR – MR ORESTE BIZIAK	14,030,274	15,225	1,036	4,047	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