

29 October 2015

**ASX Announcement
Results of Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Annual General Meeting held today and details of proxies lodged are as follows:

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed was 49,538,541. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (NON CHAIRMAN)	ABSTAIN / EXCLUDED
15,135,205	40,000	0	34,363,336

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

Resolution 2: Re-election of F. G. A. Beaumont as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 49,538,541. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (NON CHAIRMAN)	ABSTAIN / EXCLUDED
49,536,041	0	0	2,500

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

Resolution 3: Re-election of J. J. Tooth as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 49,538,541. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (NON CHAIRMAN)	ABSTAIN / EXCLUDED
49,536,041	0	0	2,500

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

William Bessemer
Chief Executive Officer / Director

For further information please contact:

Investor Relations Department
Telephone: +61 3 8601 2027
Email: investorrelations@austock.com