

# VEALLS LIMITED

ACN 004 288 000

Registered Office  
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27 November 2015

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 27 November 2015**

**Resolution 2: That Martin Charles 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>
14,274,964	44,000	0

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
14,596,199	44,000	0

**Resolution 3: That the remuneration report for the year ended 30 June 2015 be adopted.**

The proxies in respect of the resolutions were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
2,000	44,000	0

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
324,135	44,000	0