

17 November 2014

## **Results of Annual General Meeting**

Calzada ("Company") is pleased to advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the Annual General Meeting held today are set out below along with information required by section 251AA of the Corporations Act in respect to proxy voting received by the Company.

The following resolutions were all passed on a show of hands:

- |   |  |
|---|--|
| 3(a) - Election of David Williams as a Director     | 6 - Adoption of Employee Share Option Plan |
| 3(b) - Election of Max Johnston as a Director       | 7 - Issue of Options to Certain Directors  |
| 3(c) - Election of Philip Powell as a Director      | 8 - Change of Company Name                 |
| 4 - Re-Election of Dr David McQuillan as a Director | 9 - Amendment to Constitution              |
| 5 - Adoption of Remuneration Report                 |  |

Resolution	For	Against	Proxys discretion	Abstain	Excluded
3 (a)	120,284,846	17,599,050	3,170,231	458,556	-
3 (b)	122,686,372	14,937,308	3,170,231	718,772	-
3 (c)	120,284,846	17,592,800	3,170,231	464,806	-
4	122,470,134	1,350,755	3,901,001	13,790,793	-
5	92,120,225	4,869,076	3,413,142	3,585,252	37,524,988
6	92,665,862	15,013,059	3,084,826	29,078,166	1,670,770
7	110,191,043	23,405,392	3,084,826	3,160,652	1,670,770
8	122,125,105	2,060,518	3,861,161	13,465,899	-
9	120,864,302	16,588,457	3,170,231	889,693	-

Chris Mews

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