

23 November 2016

## ASX RELEASE

### **Results of Annual General Meeting – Joyce Corporation Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution at the 2016 Annual General Meeting, which are set out in the attached summary.

Yours faithfully  
By Order of the Board



K Gray  
Company Secretary

encl



Joyce Corporation Ltd  
Annual General Meeting- Resolutions

Proxy Summary  
22 November 2016

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

**1 ADOPTION OF REMUNERATION REPORT**

In Favour	Against	Abstention	Chairman's Discretion
10,743,188	0	0	3,123,338

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

**2 RE-ELECTION OF DIRECTOR – MR DANIEL SMETANA**

In Favour	Against	Abstention	Chairman's Discretion
10,743,188	0	0	3,123,338

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