

25th May 2017

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge St
SYDNEY NSW 2000

By ASX Online
Number of pages: 1

Dear Sir

RE: RESULTS OF 2017 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2017 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, details of valid proxy votes received for each resolution are as follows:

Resolution	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions	Total of Proxy Votes
1. Adoption of Remuneration Report	1,157,283	330,680	-	-	1,487,963
2. Appointment of Mr Sean Shwe as a Director	127,920,642	289,120	-	20,000	128,229,762
3. Re-election of Mr Richard Taylor as a Director	128,209,762	-	-	20,000	128,229,762

Trading Update

The Board of Kresta Holdings Ltd would like to update the market on the current trading conditions it is experiencing.

	4 months ending 30 April 2017	4 months ending 30 April 2016	% change
Revenue	\$25.2m	\$27.4m	(8%)
Net Loss before Tax	\$1.74m	\$0.97m	80%

Year to date revenue (January 2017 to April 2017) is down approximately 8% on the prior year's revenue (for the same corresponding period). The softer revenue numbers are due to a number of reasons including experiencing weaker retail activity across a number of states in Australia and the reduction in Vista Stores across the country. The unaudited pre tax loss is \$1.74m for the first four months of the calendar year due to restructuring costs and weaker sales revenue.

Yours faithfully,

Neil Perkins
Company Secretary