

ASX MARKET RELEASE

28 November 2017

Results of Annual General Meeting

Ausnet Financial Services Limited ("Company") (ASX: AU1) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions. All Resolutions were passed on a unanimous show of hands. Proxy results for the Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1.	Adoption of remuneration report	2,730,858	150,000	-	14,449,751
2.	Election of Director – Adam Davey	2,880,858	-	-	14,449,751
3.	Election of Director – John Kolenda	2,880,858	-	-	14,449,751
4.	Election of Director – Philip Re	2,880,858	-	-	14,449,751
5.	Election of Director – Paul Niardone	2,880,858	-	-	14,449,751
6.	Change of Company Name – The Agency Group Australia Limited	2,880,858	-	-	14,449,751
7.	Issue of 2M options to Pac Partners	2,880,858	-	-	14,449,751
8.	Issue of 8M options to Pac Partners	2,880,858	-	-	14,449,751
9.	Approval of 10% Placement Capacity	2,780,858	100,000	-	14,449,751
10.	Approval of future placement shares	2,780,858	100,000	-	14,449,751

For and on behalf of Ausnet Financial Services Limited

Stuart Usher

Company Secretary