

1 December 2017

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 2017 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
30 November 2017

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
10,840,188	45,000	0	3,155,433

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

2 RE-ELECTION OF DIRECTOR – MR MICHAEL GURRY

In Favour	Against	Abstention	Chairman's Discretion
10,840,188	0	0	3,200,433

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

3 RE-ELECTION OF DIRECTOR – Ms KAREN GADSBY

In Favour	Against	Abstention	Chairman's Discretion
10,840,188	0	0	3,200,433

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

4 CHANGE TO AGGREGATE REMUNERATION LIMIT FOR NON EXECUTIVE DIRECTORS

In Favour	Against	Abstention	Chairman's Discretion
10,840,188	7,753	5,796	3,186,884

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