

# **Birrabong Corporation Limited**

ABN 14 074 009 091

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## **ASX Announcement**

27 April 2018

**Dear Sir/Madam**

### **RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's combined 2016 and 2017 annual general meeting of shareholders of the company.

Yours sincerely

A handwritten signature in black ink, appearing to be 'G. Starr', with a large loop at the start and a cross-like flourish at the end.

Gregory Starr  
Company Secretary

## DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited in relation to resolutions passed by members of Birrabong Corporation Limited at the combined 2016 2017 Annual General Meeting held on 27 April 2018

Resolution		Total number of proxy votes					Result
		For	Against	Discretion	Abstain	Show of hands or Poll (1)	
1	Adoption of the Remuneration Report – 2016	130,750,782	17,788	0	10,000	S	Carried
2	Adoption of the Remuneration Report – 2017	130,750,782	17,788	0	10,000	S	Carried
3	Board Spill Meeting (Contingent Resolution)	Not required to be put to the meeting					
4	Election of Director – Tal Silberman	130,758,928	9,642	0	10,000	S	Carried
5	Election of Director – Greg Starr	130,758,928	9,642	0	10,000	S	Carried
6	Election of Director – Greg Smith	130,758,928	9,642	0	10,000	S	Carried
7	Change to Nature and Scale of Activities	130,761,282	7,288	0	10,000	S	Carried
8	Consolidation of Capital	130,760,782	7,788	0	10,000	S	Carried
9	Issue of Consideration Shares to Pulse Markets Shareholder	130,758,928	9,642	0	10,000	S	Carried
10	Issue of Shares – Capital Raising	130,761,282	7,288	0	10,000	S	Carried
11	Issue of Shares to a related party as sub-underwriter	130,758,928	9,642	0	10,000	S	Carried
12	Election of Director – Steve Nicols	130,758,928	9,642	0	10,000	S	Carried
13	Change of Company Name	130,762,920	5,650	0	10,000	S	Carried
14	Modification of Constitution	130,667,738	7,288	103,544	0	S	Carried

(1) Decided by show of hand (S) or a Poll (P)