

28 November 2018

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 2018 Annual General Meeting, which are set out in the attached summary.

Yours faithfully  
By Order of the Board



**Keith Smith**  
Company Secretary

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Joyce Corporation Ltd  
Annual General Meeting- Resolutions

Proxy Summary  
27 November 2018

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
11,979,811	36,468	-	240,000

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

**2 RE-ELECTION OF DIRECTOR – MR TIM HANTKE**

In Favour	Against	Abstention	Chairman's Discretion
11,999,811	16,468	-	240,000

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

**3 RE-ELECTION OF DIRECTOR – MR ANTHONY MANKARIOS**

In Favour	Against	Abstention	Chairman's Discretion
12,504,102	16,468	-	240,000

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

**4 APPROVAL OF THE JOYCE CORPORATION LTD RIGHTS PLAN (JRP)**

In Favour	Against	Abstention	Chairman's Discretion
11,716,819	66,428	737,323	240,000

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

**5 APPROVAL FOR THE GRANTING OF FY18 PERFORMANCE RIGHTS TO A DIRECTOR – MR ANTHONY MANKARIOS, EXECUTIVE DIRECTOR**

In Favour	Against	Abstention	Chairman's Discretion
11,714,528	66,068	739,974	240,000

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

**6 APPROVAL FOR THE GRANTING OF FY19 PERFORMANCE RIGHTS TO A DIRECTOR – MR ANTHONY MANKARIOS, EXECUTIVE DIRECTOR**

In Favour	Against	Abstention	Chairman's Discretion
11,708,732	66,068	745,770	240,000

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