

28 February 2019

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street SYDNEY NSW 2000

**Announcement Number 367**

**Via: ASX Online**

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**ASX Code: 1AG**

Dear Sir

## **Results of 2018 Annual General Meeting and Post AGM - General Meeting**

Please be advised that the Alterra Limited Annual General Meeting for the year ended 30 September 2018 was held on 28 February 2019 and immediately following a General Meeting was held.

Resolution 1 – The Remuneration report was not carried on a show of hands and following the conduct of a requested Poll was not carried on the results of the Poll.

The result of the vote on Resolution 1, when coupled with the outcome of the 2017 AGM where Resolution 1 was carried but 25% of votes cast were against the Resolution to pass the 2017 Remuneration Report, resulted in a “second strike” for Remuneration Report purposes.

The “second strike” necessitated the consideration of Resolution 2 – Spill Resolution, which was carried on a show of hands.

Resolution 3 - Election of Director - Mr Oliver Barnes was carried on a show of hands and following the conduct of a requested Poll was carried on the results of the Poll.

Resolution 4 – Re-election of Director – Mr Trevor Stoney was carried on a show of hands and following the conduct of a requested Poll was carried on the results of the Poll.

Resolution 5 – Approval of 10% Placement Facility – the Resolution was withdrawn.

On closure of the AGM, the GM to deal with business resulting from the Spill Resolution carried at the AGM was convened.

Resolution 1 – Re-election of Director – Mr Trevor Stoney was carried on a show of hands and following the conduct of a requested Poll, was carried on the results of the Poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received and the Polls conducted are attached.

**Yours faithfully**



**Anthony Fitzgerald**  
**Company Secretary**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of the Proxies received for each resolution on the AGM and GM Notice. \*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

## ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2018

| Resolution                                 | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                          |                           | Manner in which votes were cast in person<br>or by proxy on a poll (where applicable): |                      |                 |
|--|--|-------------------------|-------------------------------|--------------------------|---------------------------|--|----------------------|-----------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain*</i> | Votes<br><i>Exclusion</i> | <i>For</i>   | <i>Against</i>       | <i>Abstain*</i> |
| 1 Remuneration Rpt                         | 21,882,416<br>42.83%   | 29,087,167<br>56.94%    | 116,075<br>0.23%              |                          | 53,597,128                | 21,793,491<br>40.77%   | 31,667,089<br>59.23% | 205,000         |
| 2 Spill Resolution                         | 33,316,118<br>65.33%   | 17,564,430<br>34.44%    | 116,075<br>0.23%              | 89,035                   | 53,597,128                | N/A  | N/A                  | N/A             |
| 3 Election Director<br>Mr Oliver Barnes    | 65,922,025<br>63.02%   | 28,964,686<br>27.69%    | 9,716,075<br>9.29%            | 80,000                   |                           | 77,829,772<br>72.88%   | 28,964,686<br>27.12% | 80,000          |
| 4 Re-election Director<br>Mr Trevor Stoney | 65,959,544<br>63.01%   | 29,007,167<br>27.71%    | 9,716,075<br>9.28%            |                          |                           | 75,287,369<br>72.19%   | 29,007,167<br>27.81% | 2,579,922       |
| 5 Approval of 10%<br>Placement Facility    | 65,886,954<br>62.94%   | 29,079,757<br>27.78%    | 9,716,075<br>9.28%            |                          |                           | NA Resolution Withdrawn  |                      |                 |

## GENERAL MEETING HELD IMMEDIATELY FOLLOWING THE AGM

| Resolution                                 | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         |                           | Manner in which votes were cast in person<br>or by proxy on a poll (where applicable): |                      |                 |
|--|--|-------------------------|-------------------------------|-------------------------|---------------------------|--|----------------------|-----------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | Votes<br><i>Exclusion</i> | <i>For</i>   | <i>Against</i>       | <i>Abstain*</i> |
| 1 Re-election Director<br>Mr Trevor Stoney | 74,518,932<br>71.96%   | 29,007,167<br>28.01%    | 28,500<br>0.03%               |                         |                           | 74,259,182<br>71.91%   | 29,007,167<br>28.09% | 2,582,922       |