



26 November 2019

The Manager
Market Announcements Office
Australian Securities Exchange

Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution are attached.

Keith Smith
Company Secretary
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Joyce Corporation Ltd
2019 Annual General Meeting (25 November 2019)
Summary of Proxies and Votes

		Item 1	Item 2	Item 3	Item 4
		Adoption of the Remuneration Report	Election of Mr Travis McKenzie	Re-election of Mr Daniel Smetana	Issue of fully paid ordinary shares to Starball Pty Ltd
A	Total number of proxy votes exercisable by proxies validly appointed	3,749,158	15,738,256	15,738,256	15,738,256
B	Total number of proxy votes in respect of which the appointments specified that:				
	The proxy is to vote for the resolution	1,135,055 30.3%	13,376,256 85.0%	13,388,256 85.1%	14,948,130 95.0%
	The proxy is to vote against the resolution	2,387,552 63.7%	2,350,000 14.9%	2,350,000 14.9%	44,152 0.3%
	The proxy is to abstain on the resolution	226,551 6.0%	12,000 0.1%	- 0.0%	745,974 4.7%
	The proxy may vote at the proxy's discretion	- 0.0%	- 0.0%	- 0.0%	- 0.0%
C	Voting on a poll:				
	Total number of votes cast in favour of the resolution	1,471,126 36.0%			
	Total number of votes cast against the resolution	2,387,552 58.4%			
	Total number of votes abstaining on the resolution	226,551 5.5%			
Resolution Result:		Not carried on a poll	Carried - Unanimously on a show of hands	Carried - Unanimously on a show of hands	Carried - Unanimously on a show of hands