

25 November 2014

## 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 2014 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  
25 November 2014

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
13,862,213	8,700	0	46,100

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

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

In Favour	Against	Abstention	Chairman's Discretion
13,870,913	0	0	46,100

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