

25 November 2015

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 2015 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
24 November 2015

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

1 ADOPTION OF REMUNERATON REPORT

In Favour	Against	Abstention	Chairman's Discretion
14,300,798	0	0	2,188

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

2 RE-ELECTION OF DIRECTOR – MR ANTHONY MANKARIOS

In Favour	Against	Abstention	Chairman's Discretion
14,300,798	0	0	2,188

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