

# GRP Corporation Limited

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9 December 2015

## Results of Annual General Meeting of Shareholders Voting

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the Company's Annual General Meeting of Shareholders on December 9, 2015 have been passed on a show of hands.

Resolutions 7 and 18 were passed as special resolutions with at least 75% of votes cast voting in favour of the resolution.

Also in accordance with section 251AA of the Corporations Act 2001 each resolution had the following proxy votes awarded:

Resolution	For	Against	Abstain
Resolution 1: Adoption of Remuneration Report	6,105,239	Nil	Nil
Resolution 2: Re-Election of Director – Zane Lewis	4,730,239	1,375,000	Nil
Resolution 3: Re-Election of Director – Peter Wall	6,105,239	Nil	Nil
Resolution 4: Ratification of Prior Issue of Shares	6,105,239	Nil	Nil
Resolution 5: Ratification of Prior Issue of Options	6,105,239	Nil	Nil
Resolution 6: Issue of Shares and Options Upon Conversion of Convertible Notes	6,105,239	Nil	Nil
Resolution 7: Approval of 10% Placement Capacity	6,105,239	Nil	Nil
Resolution 8: Issue of Shares to Debtors Of The Company	6,105,239	Nil	Nil
Resolution 9: Issue of Shares to Related Party - Peter Wall	4,730,239	1,375,000	Nil
Resolution 10: Issue of Shares to Related Party – Zane Lewis	4,730,239	1,375,000	Nil
Resolution 11: Change to Scale and Nature of Activities	6,105,239	Nil	Nil
Resolution 12: Issue of Shares Pursuant to the Consideration Offer – Vendor Consideration	6,105,239	Nil	Nil
Resolution 13: Capital Raising	6,105,239	Nil	Nil
Resolution 14: Participation of Related Party in Capital Raising – Mark Rowbottam	4,730,239	1,375,000	Nil
Resolution 15: Participation of Related Party in Capital Raising – Zane Lewis	4,730,239	1,375,000	Nil
Resolution 16: Participation of Related Party in Capital Raising – Peter Wall	4,730,239	1,375,000	Nil
Resolution 17: Adoption of Incentive Share Plan	6,105,239	Nil	Nil
Resolution 18: Change of Company Name	6,105,239	Nil	Nil

Yours sincerely,



**Mark Rowbottam**  
**Non-Executive Chairman**

END

## **FURTHER INFORMATION**

### **Mark Rowbottam**

Non-Executive Chairman

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