

ASX Announcement  
28 January 2016  
ASX: ADQ

**ADG Global Supply Limited (Subject to Deed of Company Arrangement)**  
**ACN 082 341 197 (the Company)**

### **Results of Annual General Meeting (AGM)**

#### **Results of AGM**

The Deed Administrators of the Company are pleased to advise that all resolutions put to shareholders at today's AGM were passed by shareholders on a show of hands.

In accordance with the Corporations Act the Company provides a summary of proxies attached to this announcement.

Yours faithfully



**Simon Theobald and Melissa Humann**  
Deed Administrators

**ADG Global Supply Limited (Subject to Deed of Company Arrangement)**

**Summary of Proxies  
Annual General Meeting, 28 January 2016**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>% in favour</b>	<b>% in favour as proportion of share capital</b>
<b>Resolution 1</b>	<b>Adoption of Remuneration Report</b>	<b>133,463,397</b>	<b>12,280</b>	<b>0</b>	<b>99.99</b>	<b>42.17</b>
<b>Resolution 2</b>	<b>Consolidation of Capital</b>	<b>133,463,397</b>	<b>12,280</b>	<b>0</b>	<b>99.99</b>	<b>42.17</b>
<b>Resolution 3</b>	<b>Issue of Promoter Shares</b>	<b>133,463,397</b>	<b>12,280</b>	<b>0</b>	<b>99.99</b>	<b>42.17</b>
<b>Resolution 4</b>	<b>Issue of General Placement Shares</b>	<b>133,463,397</b>	<b>12,280</b>	<b>0</b>	<b>99.99</b>	<b>42.17</b>
<b>Resolution 5</b>	<b>Issue of Promoter Options</b>	<b>133,463,397</b>	<b>12,280</b>	<b>0</b>	<b>99.99</b>	<b>42.17</b>
<b>Resolution 6</b>	<b>Election of Director – Eric de Mori</b>	<b>133,463,397</b>	<b>12,280</b>	<b>0</b>	<b>99.99</b>	<b>42.17</b>

		For	Against	Abstain	% in favour	% in favour as proportion of share capital
Resolution 7	Election of Director – Nicholas Young	133,463,397	12,280	0	99.99	42.17
Resolution 8	Election of Director – Scott Mison	133,463,397	12,280	0	99.99	42.17
Resolution 9	Issue of Shares and Options to Eric de Mori	133,463,397	12,280	0	99.99	42.17
Resolution 10	Issue of Shares and Options to Nicholas Young	133,463,397	12,280	0	99.99	42.17
Resolution 11	Issue of Shares and Options to Scott Mison	133,463,397	12,280	0	99.99	42.17
Resolution 12	Replacement of Constitution	133,463,397	12,280	0	99.99	42.17