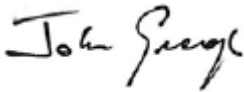


ASX Announcement

Shine Corporate Limited (SHJ) **Annual General Meeting 2014 results**

The Shine Corporate Limited Annual General Meeting was held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA Corporations Act 2001 (Cth), the Company advises that all resolutions put to members were passed. The results of the meeting are set out in the attached table which includes a summary of the votes by proxy on the items of business considered at the meeting.



John George
Company Secretary

Shine Corporate Limited
Level 6, 30 Makerston Street
Brisbane QLD 4000

22 October 2014



ANNUAL GENERAL MEETING
Wednesday, 22 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	43,474,352	32,462	36,066	23,081	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF GREGORY MOYNIHAN AS DIRECTOR	145,364,579	220	36,066	3,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF STEPHEN ROCHE AS DIRECTOR	94,724,677	220	36,066	50,643,202	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A THAT FOR THE PURPOSES OF LISTING RULE 7.4, SHAREHOLDERS RATIFY AND APPROVE THE ISSUE OF 1,400,000 FULLY PAID ORDINARY SHARES ISSUED AT \$2.35 PER SHARE ON 1,7,2014 IN RELATION TO THE ACQUISITION OF EMANATE LEGAL SERVICES PTY LTD.	145,342,744	14,355	47,066	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B THAT FOR THE PURPOSES OF LISTING RULE 7.4, SHAREHOLDERS RATIFY AND APPROVE THE ISSUE OF 500,000 FULLY PAID ORDINARY SHARES ISSUED AT \$2.35 PER SHARE ON 15,7,2014 IN RELATION TO THE ACQUISITION OF STEPHEN BROWNE PERSONAL INJURY LAWYERS.	145,232,852	14,355	56,958	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item