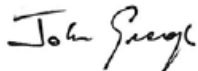


ASX ANNOUNCEMENT

Shine Corporate Ltd (SHJ) 2015 Annual General Meeting Results

The Shine Corporate 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 on the attached table which a summary of the votes by proxy on the items of business considered at the meeting.



John George
Company Secretary

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

22 October 2015

For more information

Simon Morrison, Managing Director - Shine Corporate Ltd 07 3837 9435

Daniel Wilkie, Chief Financial Officer - Shine Corporate Ltd 07 3837 9431

ANNUAL GENERAL MEETING
Thursday, 22 October, 2015

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	47,325,934	262,233	98,223	494,234	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF TONY BELLAS AS DIRECTOR	133,163,833	310,802	98,223	7,570	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF CAROLYN BARKER AM AS DIRECTOR	132,504,150	854,685	98,223	123,370	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SECURITIES	133,438,513	34,292	98,223	9,400	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