

ASX ANNOUNCEMENT



Sydney, 4 November 2015

Preferred Capital Limited Annual General Meeting

The Annual General Meeting (**AGM**) of Preferred Capital Limited was held on 4 November 2015.

The resolution put to the AGM for a vote was as follows:

1. Remuneration Report.

The resolution for the adoption of the Remuneration Report was passed as an ordinary resolution on a show of hands.

As Commonwealth Bank of Australia was the sole member entitled to vote at the AGM and was present at the meeting by its authorised representative, no notice was received of any proxy and accordingly, no proxy votes were exercisable in respect of the resolution.

Angela Clarke
Company Secretary
Preferred Capital Limited