



**SUPPLY NETWORK LIMITED**  
ABN 12 003 135 680  
1 Turnbull Close Pemulwuy NSW 2145  
PO Box 3405 Wetherill Park NSW 2164  
Telephone: 02 8624 8077

17 November 2015

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

**Re: Results of Annual General Meeting**

The Directors of Supply Network Limited advise that all resolutions proposed at the Annual General Meeting of the company held on 17 November 2015 were passed without amendment by a show of hands.

In accordance with section 251AA(2) of the Corporations Act 2001, the following information is provided in respect of proxies received:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
<b>Adoption of the Remuneration Report</b>	19,091,262	58,997	19,000	0
<b>Re- elect of Mr P W McKenzie as a Director</b>	21,811,212	0	21,200	0

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Gill', written in a cursive style.

**Peter Gill**  
Company Secretary