

Riddock International Limited

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AUSTRALIA

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24 November 2015

The Manager
ASX Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

At the Annual General Meeting held today, members unanimously approved the resolutions set out in the Notice of Meeting a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Open at Chairman's discretion	Against	Abstain
1. Adoption of Remuneration Report	175,487	72	208	32
2. Re-election of Mr Tan	60,175,727	72	0	0

Graeme Hogan
Company Secretary