

Grays Ecommerce Group Limited
2015 Annual General Meeting
Wednesday, 25 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To adopt the Remuneration Report for 30 June 2015	Ordinary	54,176,035 98.53%	110,400 0.20%	697,026 1.27%	541,142	65,154,171 99.83%	110,400 0.17%	541,142	Carried
3 Election of Director - Mr Bernie Campbell	Ordinary	76,816,562 99.01%	69,570 0.09%	702,026 0.90%	5,873	87,804,302 99.92%	69,570 0.08%	5,873	Carried
4 Re-election of Director - Ms Naseema Sparks	Ordinary	76,853,085 99.05%	38,039 0.05%	697,034 0.90%	5,873	87,831,229 99.96%	38,039 0.04%	10,477	Carried
5 Ratify the issues of Shares	Ordinary	76,142,905 99.01%	59,293 0.08%	697,028 0.91%	1,585	87,125,647 99.93%	59,293 0.07%	1,585	Carried
6 Additional 10% Placement Capacity	Special	76,225,863 98.93%	129,969 0.17%	697,049 0.90%	541,150	87,208,626 99.85%	129,969 0.15%	541,150	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.