



ASX Announcement

27 November 2015

MEETING RESULTS – ANNUAL GENERAL MEETING

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

Resolution 1: The resolution to adopt the **Remuneration Report** was passed following the conduct of a poll.

Poll details in respect of this resolution were as follows:

- (i) there were 27,969,749 votes cast for the resolution;
- (ii) there were 19,660,461 votes cast against the resolution;
- (iii) there were 0 votes abstained on the resolution;
- (iv) there were 180 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 2: The resolution to approve the **re-election of Mr. Frank O'Halloran as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 17,989,851 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 349,234 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 14,331 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information:

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About SubZero Group Limited

The SubZero Group carries on an established mining service business based in the Hunter Valley, New South Wales. Its clients are almost exclusively involved in the Hunter Valley thermal coal mining industry. SubZero Group's services include Mechanical Support (on and off-site mining machinery support), Structural Support (on and off-site engineering support) and Production Support (mining production support). SubZero has a presence in over 25 coal mines and over 90 clients including Rio Tinto, BHP Billiton and Xstrata. Further information can be found at the SubZero website: www.subzeroservices.com.au