

PUBLIC HOLDINGS (AUSTRALIA) LIMITED

A.C.N. 000 332 918

ASX Announcement

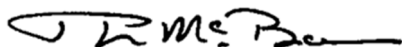
Melbourne, 23rd May 2016

Results of Annual General Meeting

The Annual General Meeting of Public holdings (Australia) Limited was held today in accordance with the notice of meeting.

In accordance with Listing Rule 3.13.2, we confirm that the items of business numbers 2 and 3 set out in the notice of meeting were passed as ordinary resolutions on a show of hands and item of business number 4 was passed by a special resolution on a show of hands.

As required by Section 251AA(2) of the Corporations Act 2001 the attached document details the statistics in respect of each resolution on the agenda.



David McBain
Company Secretary
Public Holdings (Australia) Limited

PUBLIC HOLDINGS (AUSTRALIA) LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)ANNUAL GENERAL MEETING
Monday, 23 May, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	10,403,569	2,962	1,496	248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR CLAYTON DODD AS A DIRECTOR	20,141,351	296	425,529	248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY – LISTING RULE 7.1A	20,140,077	654	425,529	1,164	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands