

ASX Announcement  
5 July 2016  
ASX: ADQ

**ADG Global Supply Limited (Subject to Deed of Company Arrangement)  
ACN 082 341 197 (the Company)**

### **Results of Reconvened General Meeting (RGM)**

#### **Results of RGM**

The Deed Administrators of the Company are pleased to advise that all resolutions put to shareholders at the RGM held on 4 July 2016 were passed by shareholders on a show of hands.

In accordance with the Corporations Act the Company provides a summary of proxies attached to this announcement.

Yours faithfully



**Simon Theobald and Melissa Humann**  
Deed Administrators

**ADG Global Supply Limited (Subject to Deed of Company Arrangement)**

**Summary of Proxies  
Reconvened General Meeting, 4 July 2016**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>% in favour</b>	<b>% in favour as proportion of share capital</b>
<b>Resolution 1</b>	<b>Consolidation of Capital</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>
<b>Resolution 2</b>	<b>Issue of Promoter Shares</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>
<b>Resolution 3</b>	<b>Issue of General Placement Shares</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>
<b>Resolution 4</b>	<b>Issue of Promoter Options</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>
<b>Resolution 5</b>	<b>Election of Director – Eric de Mori</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>% in favour</b>	<b>% in favour as proportion of share capital</b>
<b>Resolution 6</b>	<b>Election of Director – Nicholas Young</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>
<b>Resolution 7</b>	<b>Election of Director – Scott Mison</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>
<b>Resolution 8</b>	<b>Issue of Shares and Options to Eric de Mori</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>
<b>Resolution 9</b>	<b>Issue of Shares and Options to Nicholas Young</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>
<b>Resolution 10</b>	<b>Issue of Shares and Options to Scott Mison</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>
<b>Resolution 11</b>	<b>Replacement of Constitution</b>	<b>2,221,476</b>	<b>801,166</b>	<b>0</b>	<b>73.49</b>	<b>28.08</b>