



Kresta Holdings Limited

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23rd May 2016

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge St
SYDNEY NSW 2000

By ASX Online
Number of pages: 1
(including this page)

Dear Sir

RE: RESULTS OF MAY 2016 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, details of valid proxy votes received for each resolution are as follows:

Resolution	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions	Total of Proxy Votes
1. Adoption of Remuneration Report	8,533,469	-	-	-	8,533,469
2. Re-election of Mr Andrew Tacey as a Director	135,275,268	-	-	-	135,275,268

Yours faithfully,

Brendan Cocks
Company Secretary