

ASX ANNOUNCEMENT

20 October 2016

Shine Corporate Ltd (SHJ) 2016 Annual General Meeting Results

The Shine Corporate Ltd (the **Company**) Annual General Meeting was held today.

The following resolutions were decided on a poll:

Resolution 2: Remuneration Report

Resolution 3A: Re-election of Greg Moynihan

Resolution 3B: Re-election of Simon Michael Morrison

Resolution 4: Approval of the LTIP

Resolution 5: Approval of Issue of Performance Rights to Courtney Jane Petersen

Resolution 6: Approval of Issue of Options to Courtney Jane Petersen

Resolution 7: Renewal of Proportional Takeover Bid Approval

In accordance with ASX Listing Rule 3.13.2 and section 251AA *Corporations Act 2001* (Cth), the Company advises that the resolutions put to members were passed by the requisite majority. Further information about the results of meeting is set out in the attached table.



Vicki Clarkson
Company Secretary

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Brisbane QLD 4000
Tel: 07 3837 9446

20 October 2016



ANNUAL GENERAL MEETING
Thursday, 20 October, 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>
2 REMUNERATION REPORT	33,459,205	11,876,915	74,401	48,996,919	35,847,181 75.11%	11,876,915 24.89%	48,996,919
3A RE-ELECTION OF DIRECTOR MR GREG MOYNIHAN	94,217,017	81,522	89,401	19,500	140,291,353 99.94%	81,522 0.06%	149,500
3B RE-ELECTION OF DIRECTOR MR SIMON MICHAEL MORRISON	94,261,969	46,570	91,401	7,500	97,554,601 99.95%	46,570 0.05%	7,500
4 APPROVAL OF THE LTIP	75,228,403	15,581,343	74,401	3,523,293	77,816,379 83.32%	15,581,343 16.68%	3,523,293
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO COURTNEY JANE PETERSEN	78,672,843	15,632,496	79,901	22,200	124,496,623 88.84%	15,632,496 11.16%	22,200
6 APPROVAL OF ISSUE OF OPTIONS TO COURTNEY JANE PETERSEN	78,716,743	15,588,596	79,901	22,200	124,540,523 88.88%	15,588,596 11.12%	22,200
7 RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL	94,206,287	78,752	96,901	25,500	140,418,123 99.94%	78,752 0.06%	25,500

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item