



## RESULTS OF EXTRAORDINARY GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each motion placed before the Extraordinary General Meeting of East 72 Holdings Limited held in Sydney on 31 May 2018 at 10.00am.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	Resolution	For	Against	Open	Abstain
1	Approval of Prior Issue of Shares	5,291,954	42,857	1,178,060	14,000
2	Approval of Proposed Issue of Shares	5,840,287	42,857	3,615,240	-
3	Approval of Dividend Reinvestment Plan	5,883,144	-	3,615,240	-
4	Approval of Participation of Andrew Brown (Special)	1,776,262	42,857	3,615,240	-
5	Approval of Participation of Richard Ochojski (Special)	5,832,864	42,857	3,615,240	-
6	Approval of Participation of Wayne Adsett (Special)	5,779,239	42,857	3,615,240	-

All resolutions were validly carried on a show of hands.

### For further information:

Andrew Brown  
**Executive Director**  
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