



RESULTS OF ANNUAL 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 Annual General meeting of East 72 Holdings Limited held in Sydney on 8 November 2018 at 10.30am.

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

	Resolution	For	Against	Open	Abstain
1	Adoption of Remuneration report	5,450,684	42,857	2,550,191	-
2	Re-election of Wayne Adsett	9,600,754	-	2,550,191	-
3	Approval of Proposed share issue	9,557,897	42,857	2,550,191	-

All resolutions were validly carried on a show of hands.

For further information:

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Executive Director
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