

Via ASX Online

30 January 2014

ASX Market Announcements Office
ASX Limited**Voting Results of the Extraordinary General Meeting
Easton Investments Limited (“Easton”)
Thursday 30 January 2014**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of proxy votes received for each resolution put to the Extraordinary General Meeting of Easton Investments Limited this morning. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

1. Issue of EAS Shares as part consideration for the Transaction

For	Against	Abstain	Proxy’s Discretion
5,137,165	1,070	0	132,380

The motion was carried as an ordinary resolution on a show of hands.

2. Approval of sale to a related party

For	Against	Abstain	Proxy’s Discretion
5,074,498	1,070	62,667	132,380

The motion was carried as an ordinary resolution on a show of hands.

As these resolutions have now been approved by the Company’s shareholders, Easton will proceed to completion of the transactions and make an announcement to the market when complete.

For further information:

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