

ASX Code: SKS

29 November 2016

Company Announcements Office  
 ASX Limited

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Stokes Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held on 29 November 2016 are set out in the proxy summary below.

|                     |  | For        | Against | Abstain    |
|---------------------|--|------------|---------|------------|
| <b>Resolution 1</b> | Adoption of Remuneration Report                                    | 8,284,420  | 0       | 13,470,046 |
| <b>Resolution 2</b> | Re-election of Mr Con Scrinis as a director                        | 17,965,086 | 0       | 3,787,380  |
| <b>Resolution 3</b> | Ratification of the issue of 1,081,082 Unsecured Convertible Notes | 21,753,836 | 0       | 630        |
| <b>Resolution 4</b> | Ratification of the issue of 1,621,622 fully paid ordinary shares  | 21,753,836 | 0       | 630        |
| <b>Resolution 5</b> | Approval for Additional Placement Capacity                         | 21,753,836 | 0       | 630        |

All resolutions were carried on a show of hands.

Yours faithfully



Hemant Amin  
 Company Secretary