



**ASX Release**

## **RESULTS OF 2015 ANNUAL GENERAL MEETING**

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**Sydney**, Monday 30 November 2015

In accordance with Listing Rule 3.13.2 and sections 251AA(1) and (2) of the *Corporations Act 2001 (Cth)*, please find attached the results of the business conducted at the Annual General Meeting held on 30 November 2015 at 11.00am (**AGM**).

A poll was conducted on each of the proposed resolutions. All resolutions were passed, except Resolution 7 (**Spill Resolution**). It is noted in particular that special resolutions 2 and 6 were passed by a majority of over 75% of votes cast in favour of the resolutions.

However, for Resolution 1, more than 25% of the votes cast were against the adoption of the Remuneration Report. Therefore, the Spill Resolution was put to the AGM. Less than 50% of the votes cast on the Spill Resolution were in favour and hence this resolution was defeated.

The poll results together with the final proxy details for each resolution are attached.

**For further information please contact:**

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NuSep Holdings Ltd ABN 33 120 047 556

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Monday, 30 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
<b>1. To Adopt the Remuneration Report</b>	P	66,389,493	39,881,307	26,490,186	332,817	18,000	41,226,179	26,490,186	332,817
							<b>60.6%</b>	38.9%	0.5%
<b>2. Change of Company Name</b>	P	135,692,385	127,375,062	479,810	25,534,994	7,837,513	137,331,622	687,635	25,534,994
							<b>84.0%</b>	0.4%	15.6%
<b>3. Amendment and approval of the Employee Share Option Plan</b>	P	66,449,619	57,930,784	784,696	272,691	7,734,139	66,991,795	784,696	272,691
							<b>98.4%</b>	1.2%	0.4%
<b>4. Grant of Long Term Incentives to the Executive Chairman</b>	P	155,081,817	146,386,845	960,833	178,754	7,734,139	156,447,856	960,833	178,754
							<b>99.3%</b>	0.6%	0.1%
<b>5. To re-elect Ms Alison Coutts as a Director</b>	P	161,125,377	153,053,554	337,684	102,002	7,734,139	163,114,565	337,684	102,002
							<b>99.7%</b>	0.2%	0.1%
<b>6. Approval of 10% Placement Facility</b>	P	160,936,580	127,405,684	25,796,757	290,799	7,734,139	137,466,695	25,796,757	290,799
							<b>84.0%</b>	15.8%	0.2%
<b>7. Contingent Resolution-Holding a Spill Meeting</b>	P	66,578,606	26,596,805	31,793,934	143,704	8,187,867	26,596,805	41,308,673	143,704
							39.1%	<b>60.7%</b>	0.2%
<b>8. Issue of Shares to Alison Coutts in lieu of cash payments for part of her future remuneration</b>	P	155,257,386	121,337,732	25,831,661	3,185	8,087,993	131,752,597	25,831,661	3,185
							<b>83.6%</b>	16.4%	0.0%

<b>9. Issue of Shares to Andrew Goodall in lieu of cash payments for future Director's fees</b>	P	65,663,568	31,641,540	25,934,035	7,025,550	8,087,993	42,056,405	25,934,035	7,025,550
							<b>56.1%</b>	34.6%	9.4%
<b>10. Issue of Shares to Mark Gell in lieu of cash payments for past and future Director's fees</b>	P	155,257,386	121,337,732	25,831,661	5,969,993	8,087,993	130,752,597	25,831,661	5,969,993
							<b>80.4%</b>	15.9%	3.7%
<b>11. Issue of Shares to Michael Graham in lieu of cash payments for past and future Director's fees</b>	P	155,257,386	121,337,732	25,831,661	5,969,993	8,087,993	131,752,597	25,831,661	5,969,993
							<b>80.6%</b>	15.8%	3.7%