

ASX Code: SKS

23 October 2015

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 23 October 2015 are set out in the proxy summary below.

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	3,613,730	0	11,062,630
Resolution 2	Re-election of Mr Peter Jinks as a director	14,675,730	0	630
Resolution 3	Approval for Additional Placement Capacity	13,246,730	1,429,000	630

All resolutions were carried on a show of hands.

Yours faithfully



Con Scrinis
Managing Director