

20 December 2018

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor 20 Bond Street  
SYDNEY NSW 2000

**Announcement Number 353**

**Via: ASX Online**

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Dear Sir

**Results of Extrordinary General Meeting 20 December 2018**

Please be advised that an Extrordinary General Meeting was held on 20 December 2018 as scheduled.

Following a Poll Resolution 1 as set out in the Notice of Meeting (and the box below) was passed.

**Resolution 1**

*"That, for the purposes of Sections 256B and 256C of the Corporations Act and for all other purposes, the issued share capital of the Company be reduced by the Company making a pro rata distribution in specie of Carbon Conscious Investments Shares to all holders of ordinary shares in the Company at the Record Date and on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice."*

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolution and proxies received are attached.

**Yours faithfully**



**Anthony Fitzgerald**  
**Company Secretary**

## EXTRORDINARY GENERAL MEETING 20 DECEMBER 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of the resolution on the EGM Notice.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	Votes <i>Exclusion</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>
Resolution 1	73,358,514 69.2%	32,087,764 30.3%	514,334 0.5%	-	N/A	73,900,258 67.6%	35,468,474 32.4%	-

Total number of proxy votes exercisable by proxies validly appointed: **105,808,605**

Total number of votes cast in the Poll: **109,368,732**

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.