

GRAYS ECOMMERCE GROUP LIMITED
2016 Annual General Meeting
Monday, 28 November 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adopt the Remuneration Report	Ordinary	58,811,394 99.35%	177,720 0.30%	206,862 0.35%	12,221	64,067,526 99.72%	177,720 0.28%	12,221	Carried
3 Election of Director - Ms Nicolette Maury	Ordinary	72,489,362 99.69%	20,034 0.03%	201,008 0.28%	3,352,876	77,746,640 99.97%	20,034 0.03%	3,352,876	Carried
4 Re-election of Director - Mr Jonathan Pinshaw	Ordinary	75,817,421 99.71%	26,565 0.03%	201,008 0.26%	18,286	81,074,699 99.97%	26,565 0.03%	18,286	Carried
5 Issue of Performance Rights to Mr Mark Bayliss	Ordinary	71,740,342 99.47%	182,386 0.25%	201,008 0.28%	10,771	76,997,620 99.76%	182,386 0.24%	10,771	Carried
6 Additional 10% Placement Capacity	Special	71,110,179 93.50%	4,748,910 6.24%	201,008 0.26%	3,183	76,367,457 94.15%	4,748,910 5.85%	3,183	Carried
7 Adoption of New Constitution	Special	75,821,372 99.70%	28,467 0.04%	201,008 0.26%	12,433	81,078,650 99.96%	28,467 0.04%	12,433	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.