

# ASX ANNOUNCEMENT



*Sydney, 17 November 2014*

## **Preferred Capital Limited Annual General Meeting**

The Annual General Meeting (**AGM**) of Preferred Capital Limited was held on 17 November 2014.

The resolution put to the AGM for a vote was as follows:

### **1. Remuneration Report.**

The resolution for the adoption of the Remuneration Report was passed as an ordinary resolution on a show of hands.

Since Commonwealth Bank of Australia was the sole member entitled to vote at the AGM and was present at the meeting by its authorised representative, no notice was received of any proxy and accordingly, no proxy votes were exercisable in respect of the resolution.

Angela Clarke  
Company Secretary  
Preferred Capital Limited