

21 November 2016

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Dear Sirs

**Results of 2016 Annual General Meeting**

The Board of HJB Corporation Limited (ACN 091 302 975) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 14 October 2016 at the 2016 Annual General Meeting held today at 10:45am (AEDT) on a show of hands.

A summary of the total number of proxy votes is as follows:

| Resolution                                                             | In favour  | Open      | Against    | Abstain |
|------------------------------------------------------------------------|------------|-----------|------------|---------|
| <b>1. Adoption of Remuneration Report</b>                              | 40,388,233 | 8,661,833 | 12,141,282 | 0       |
| <b>2. Re-Election of Mr Mike Hill as Director</b>                      | 79,388,233 | 8,661,833 | 12,141,282 | 0       |
| <b>3. ASX Listing Rule 7.1A Approval of Future Issue of Securities</b> | 79,388,233 | 8,661,833 | 12,141,282 | 0       |

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



**Andrew Whitten**  
Company Secretary