



**ASX & Media Release**

23 November 2017

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**PATRY'S LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

**MELANIE LEYDIN**  
Company Secretary

**Patrys Limited**  
**2017 Annual General Meeting**  
**Thursday, 23 November 2017**  
**Voting Results**

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	220,161,372	1,800,830	1,388,566	6,273,851	N/A	N/A	N/A	Carried
2.	Re-election of Ms Suzy Jones as a Director of the Company	Ordinary	S	228,072,286	9,920	1,388,566	153,847	N/A	N/A	N/A	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	S	227,959,300	276,753	1,388,566	-	N/A	N/A	N/A	Carried
4.	Approval of 10% Placement Facility	Special	S	218,949,080	9,133,126	1,388,566	153,847	N/A	N/A	N/A	Carried

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