



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 dark 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.