



ASX & Media Release

11 November 2015

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  
**PATRYS LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin", is positioned above the typed name.

**MELANIE LEYDIN**  
Company Secretary



**1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclude	Proxy's discretion
188,378,259	686,000	13,163,240	556,899

The motion was carried on a show of hands as an ordinary resolution.

**2 Re-election of Mr. Michael Stork as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclude	Proxy's discretion
198,621,151	3,377,501	228,847	556,899

The motion was carried on a show of hands as an ordinary resolution.

**3 Re-election of Ms. Suzy Jones as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclude	Proxy's discretion
195,674,263	3,427,501	3,125,735	556,899

The motion was carried on a show of hands as an ordinary resolution.

**4 Adoption of the Loan Share Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclude	Proxy's discretion
188,769,412	3,813,500	9,644,587	556,899

The motion was carried on a show of hands as an ordinary resolution.

**5 Listing Rule 7.1A (Placement of Additional Securities)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclude	Proxy's discretion
188,189,842	13,739,422	298,235	556,899

The motion was carried on a show of hands as a special resolution.