



**mastermyne**

Group of Companies

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21 November 2017

Manager Companies

**Company Announcements Office**  
Australian Securities Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Re: Results of 2017 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise on the attached Proxy/Votes Summary the details of the resolutions passed and the proxies and direct votes received in respect of each resolution as decided at the Company's AGM held today.

Yours Faithfully,

Liz Blockley  
Company Secretary

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### 1) Remuneration Report

The instructions given to validly appointed eligible proxies in respect of Resolution 1 were as follows:

For	Against	Abstain	Discretionary
18,445,770	63,012	0	1,890,767

Eligible direct votes received were as follows:

For	Against
30,912,106	323,103

The motion was overwhelmingly carried as an advisory resolution on a show of hands, with no votes cast against the resolution.

### 2) Re-election of Mr Colin Bloomfield as a Director

The instructions given to validly appointed eligible proxies in respect of Resolution 2 were as follows:

For	Against	Abstain	Discretionary
18,508,782	0	0	1,890,767

Eligible direct votes received were as follows:

For	Against
44,609,304	42,151

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

### 3) Appointment of Auditor

The instructions given to validly appointed eligible proxies in respect of Resolution 3 were as follows:

For	Against	Abstain	Discretionary
18,508,782	0	0	1,890,767

Eligible direct votes received were as follows:

For	Against
44,641,804	9,651

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

**4) Issue of performance rights to Mr Tony Caruso, Managing Director of his nominee**

The Company wishes to advise that it came to our notice shortly before the meeting that there was an error in the resolution and that the number of Performance Rights for Tony Caruso should be 256,737 as stated in the Explanatory Statement, and not 378,686 as stated in the Agenda for the Meeting.

The instructions given to validly appointed eligible proxies in respect of Resolution 4 were as follows:

For	Against	Abstain	Discretionary
18,441,970	71,312	0	1,890,767

Eligible direct votes received were as follows:

For	Against
43,116,251	362,203

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

**5) Approval of 10% Placement facility**

The instructions given to validly appointed eligible proxies in respect of Resolution 5 were as follows:

For	Against	Abstain	Discretionary
18,442,740	65,042	0	1,890,767

Eligible direct votes received were as follows:

For	Against
33,413,365	11,203,090

The motion was overwhelmingly carried as a special resolution on a show of hands, with no votes cast against the resolution.