



**mastermyne**

Group of Companies

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20 November 2018

Manager Companies

**Company Announcements Office**

Australian Securities Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Re: Results of 2018 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we **attach** a Proxy/Votes Summary which sets out the details of the voting and proxies received on each resolution as decided at the Company's AGM held today.

Yours faithfully,

Brett Maff  
Company Secretary

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### **Resolution 1 - Remuneration Report**

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

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
42,474,686	326,252	543,596	43,154

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

### **Resolution 2.1 Re-election of Mr Gabe Meena as a Director**

The instructions given to validly appointed eligible proxies in respect of Resolution 2.1 were as follows:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
57,353,662	326,252	217,020	18,000

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

### **Resolution 2.2 Election of Ms Julie Whitcombe as a Director**

The instructions given to validly appointed eligible proxies in respect of Resolution 2.2 were as follows:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
57,327,497	326,252	243,185	18,000

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

**Resolution 3 - Issue of Performance Rights to Mr Tony Caruso, Managing Director or his Nominee**

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

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
55,834,305	321,752	593,876	0

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

**Resolution 4 - Approval of 10% Placement facility**

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

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
45,909,142	370,406	11,642,576	810

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



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