



adcorp

Results of Meeting

Adcorp Australia Ltd Annual General Meeting 29 November 2013

Resolutions passed.

In accordance with s251AA of the Corporations Act, the following resolutions were passed by the members at the AGM of the company held in Sydney on 29th November 2013:

Resolution 2, as detailed in the Notice of Meeting: To Adopt the Remuneration report for the financial year ended 30 June 2013:

- Total Proxies and eligible Votes received before the meeting totalled 15,703,900 which is 42.4% of the total securities on issue and eligible to vote on this resolution
- An additional 20,034 eligible shares were voted at the meeting

Voted as follows:

- FOR 14,080,014 and 20,034 votes cast at the meeting
- AGAINST 1,223,690
- OPEN USABLE 146,700, of which 65,000 are non-board proxyholders
- ABSTENTIONS 253,496
- Of the votes received before the meeting 23,649,194 securities are held by Key Management Personnel and are therefore excluded from the voting for this resolution

Outcome: The resolution was adopted on a poll.

Resolution 3, as detailed in the Notice of Meeting: To confirm the appointment of Garry Lemair as director of the company effective 1 July 2013.

- Total Proxies and Votes received before the meeting totalled 39,353,094 which is 64.9% of issued securities
- An additional 20,034 eligible shares were voted at the meeting

Voted as follows:

- FOR 38,623,937 and 20,034 votes cast at the meeting
- AGAINST 327,957
- OPEN USABLE 146,700 of which 65,000 are non-board proxyholders
- ABSTENTIONS 254,500

Outcome: The resolution was adopted on a poll.

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Starting conversations

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Resolution 4, as detailed in the Notice of Meeting: To confirm the appointment of Dean Capobianco as director of the company effective 1 July 2013.

- Total Proxies and Votes received before the meeting totalled 39,353,094 which is 64.9% of issued securities
- An additional 20,034 eligible shares were voted at the meeting

Voted as follows:

- FOR 38,627,937 and 20,034 votes cast at the meeting
- AGAINST 317,957
- OPEN USABLE 146,700 of which 65,000 are non-board proxyholders
- ABSTENTIONS 260,500

Outcome: The resolution was adopted on a poll.

Craig McMenamin
CFO and Company Secretary
29 November 2013

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