



## RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each motion placed before the Annual General meeting of East 72 Holdings Limited held in Sydney on 29 November 2016 at 11.00am.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1	Adoption of Remuneration report	133,765	18	40,359	15
2	Re-election of Wayne Adsett	1,180,434	127	40,359	-
3	Approval of Prior Issue of Shares	1,068,129	18	40,359	36,000
4	Approval of Proposed Issue of Shares	1,180,543	18	40,359	-

All resolutions were validly carried on a show of hands.

### For further information:

Andrew Brown  
**Executive Director**  
(02) 9380 9001 / 0418 215 255