



RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting of East 72 Holdings Limited held in Sydney on 23 February 2017 at 10.00am.

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

	Resolution	For	Against	Open	Abstain
1	Approval of Prior Issue of Shares	1,314,545	181	281,029	28,571
2	Approval of Proposed Issue of Shares	1,343,110	178	281,029	9
3	Change to Constitution (Special)	1,343,125	172	281,029	-
4	Approval of Issue of Shares to Andrew Brown (Special)	353,110	187	281,029	-

All resolutions were validly carried on a unanimous show of hands.

For further information:

Andrew Brown
Executive Director
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