



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 25 September 2017 at 10.30am.

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

	Resolution	For	Against	Open	Abstain
1	Adoption of Remuneration report	710,046	42,857	619,335	-
2	Increase in Director remuneration	708,605	44,298	619,335	-
3	Re-election of Richard Ochojski	2,786,091	-	626,758	-
4	Approval of Prior share issue	2,741,793	44,298	626,758	-
5	Approval of Proposed share issue	2,741,793	44,298	626,758	-
6	Acquisition of Stiletto Investments Pty Ltd	738,793	44,298	543,615	-
7	Approval of issue of (Stiletto) Unrelated Consideration Shares	738,793	44,298	543,615	-
8	Approval of issue of (Stiletto) Related Consideration Shares	738,793	44,298	543,615	-
9	Approval of Selective Buy Back	781,650	1,441	543,615	-

All resolutions were validly carried on a show of hands.

For further information:

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