



Australian  
Shareholders'  
Association

Australian Shareholders' Association Limited  
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## RESULTS OF ASA 2017 ANNUAL GENERAL MEETING

Held on Wednesday, 10 May 2017 at 11.15am

Wesley House, 140 Ann Street, Brisbane

The Australian Shareholders' Association advises that the resolutions put to the meeting of members was approved by the requisite majority.

Details of the results for each resolution are set out below.

### Resolution 1: Re-election of Ms Diana D'Ambra

For:	523
Against:	4
Abstain:	1
Total:	528

### Resolution 2: Election of Mr David Fletcher

For:	509
Against:	6
Abstain:	12
Total:	527

Silvana Eccles  
Company Secretary