

Australian Shareholders' Association Limited
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RESULTS OF ASA 2017 ANNUAL GENERAL MEETING Held on Tuesday 22 May 2018 at 5.45pm Sofitel Sydney Wentworth, 61-101 Phillip St, Sydney

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 Mr Geoff Bowd

For: 175

Against: 3

Abstain: 2

Total: 180

Resolution 2: Re-election of Mr Don Hyatt

For: 175

Against: 2

Abstain: 2

Total: 179

Resolution 3: Election of Mrs Alison Buxton

For: 175

Against: 2

Abstain: 3

Total: 180

Ann Phillips

Company Secretary