



RECALL HOLDINGS LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Monday, 9 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR DR IAN BLACKBURNE	227,625,373	6,198,536	1,557,047	226,084	229,327,900	6,198,536	226,084
2 APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO MR DOUG PERTZ, PRESIDENT AND CHIEF EXECUTIVE OFFICER (CEO)	182,581,694	51,136,658	1,544,680	344,008	183,978,376	51,340,136	434,008
3 REMUNERATION REPORT	216,780,743	16,934,714	1,561,939	289,284	218,160,188	17,140,321	290,346

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item