

4 November 2016

ASX Market Announcements  
Australian Stock Exchange Limited  
via ASX Online

## RESULTS OF 2016 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**NATT MCMAHON**  
Company Secretary  
Ariadne Australia Limited

**1) Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
69,654,516	246,339	672,365	379,942

The motion was carried as an ordinary resolution on a show of hands.

**2) Re-election of Dr Gary Weiss as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
159,798,224	5,809	20,348	920,053

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of Mr Maurice Loomes as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
159,788,374	9,247	26,760	920,053

The motion was carried as an ordinary resolution on a show of hand.