



# adcorp

**Results of Meeting  
Adcorp Australia Limited  
Annual General Meeting  
Tuesday 15<sup>th</sup> November 2016**

**Resolutions passed**

In accordance with S251AA of the Corporations Act, the following Resolutions were passed by the members at the AGM of the Company held in Sydney on Tuesday 15<sup>th</sup> November 2016:

**Resolution 2: As detailed in the Notice of Meeting, to adopt the Remuneration report for the financial year ended 30 June 2016:**

Total Proxies and eligible Votes received before the meeting totalled **7,372,129** (4.1% of the total securities on issue and eligible to vote on this resolution)

Voted as follows:

- FOR 6,474,971
- AGAINST 878,252
- OPEN USABLE 18,906 of which 13,500 are non-board proxyholders
- ABSTENTIONS 47,410

Of the votes received before the meeting there were no securities held by Key Management Personnel.

**Outcome:** The Resolution was adopted on a poll

**Resolution 3: As detailed in the Notice of Meeting, to confirm the re-appointment of Dean Capobianco as director of the company**

Total Proxies and Votes received before the meeting totalled **7,361,239** which is 4.0% of issued securities

Voted as follows:

- FOR 6,752,611
- AGAINST 589,722
- OPEN USABLE 18,906 of which 13,500 are non-board proxyholders
- ABSTENTIONS 58,300

**Outcome:** The Resolution was adopted on a poll

~ends~

Adelaide  
Auckland  
Brisbane  
Canberra  
Christchurch  
Darwin  
Melbourne  
Perth  
Sydney  
Tauranga  
Wellington

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For further information, please contact:

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**Starting conversations**

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