

16 October 2017

ASX Market Announcements  
Australian Stock Exchange Limited  
via ASX Online

## RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each 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>
20,529,282	1,472,448	23,448,290	335,242

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

**2) Re-election of Mr David Baffsky AO 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>
135,113,960	23,025	21,246	818,303

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

**3) Re-election of Mr John Murphy 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>
135,116,714	8,249	21,246	830,325

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

**4) Issue of options under the Ariadne Option Plan**

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>
42,397,702	1,735,349	14,016,859	834,697

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