



28 November 2014

The Manager  
Company Announcements  
National Stock Exchange of Australia Limited  
Level 2  
117 Hunter Street  
**NEWCASTLE NSW 2300**

Dear Sir,

**Results of Meeting – Newcastle 24 November 2014**

Pritchard Equity Limited (NSX: PEQA, PEQB, PEQOC) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 24 November 2014 were as follows:

**2. Adoption of the Remuneration report**

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

| For    | Proxy's Discretion | Against | Abstain |
|--------|--------------------|---------|---------|
| 14,500 | 0                  | 0       | 0       |

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

**3. Re-election of Steven Pritchard**

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

| For    | Proxy's Discretion | Against | Abstain |
|--------|--------------------|---------|---------|
| 14,500 | 0                  | 0       | 0       |

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

**4. Confirmation of Appointment of new auditor 30 June 2014**

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

| For    | Proxy's Discretion | Against | Abstain |
|--------|--------------------|---------|---------|
| 14,500 | 0                  | 0       | 0       |

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

**Pritchard Equity Limited** ABN 80 100 517 404

10 Murray Street Hamilton NSW 2303 • P O Box 413 Hamilton, NSW Australia 2303 • Telephone: 02 4920 2877 • Facsimile: 02 4920 2878  
Email: mail@pritchards.com.au • Webpage: www.pritchards.com.au

5. Confirmation of Appointment of new auditor 30 June 2015

| For    | Proxy's<br>Discretion | Against | Abstain |
|--------|-----------------------|---------|---------|
| 14,500 | 0                     | 0       | 0       |

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

6. Issue of B ordinary shares to Steven Pritchard

| For    | Proxy's<br>Discretion | Against | Abstain |
|--------|-----------------------|---------|---------|
| 14,500 | 0                     | 0       | 0       |

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

7. Issue of B ordinary shares to Enzo Pirillo

| For    | Proxy's<br>Discretion | Against | Abstain |
|--------|-----------------------|---------|---------|
| 14,500 | 0                     | 0       | 0       |

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

8. Issue of B ordinary shares to Gordon Elkington

| For    | Proxy's<br>Discretion | Against | Abstain |
|--------|-----------------------|---------|---------|
| 14,500 | 0                     | 0       | 0       |

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

Yours faithfully

**PRITCHARD EQUITY LIMITED**



**STEVEN PRITCHARD**  
**DIRECTOR**