



NSX ANNOUNCEMENT

21 May 2015

This Listing Manager,

National Stock Exchange of Australia Limited,

ARCADIA WORLDWIDE LIMITED – Results of Extraordinary General Meeting

Arcadia Worldwide Limited (“Arcadia”) is pleased to advise that all resolutions set out in its notice of meeting dated 22 April 2015 were put to shareholders at today’s Extraordinary General Meeting and were approved/passed on a show of hands.

The Proxies received were as follows:

No. of proxy votes “In favour” 17,367,449 ordinary shares or 84.1% of issued shares

No. of proxy votes “Against” Nil

No. of proxy votes “Abstain” Nil

The votes cast per resolution were as followed:

<u>Resolution Number</u>	<u>Ordinary/Special</u>	<u>For</u>	<u>%</u>	<u>Against</u>	<u>%</u>
1. Removal of Auditor	Ordinary	17,367,449	84.1	0	0
2. Appointment of Auditor	Special	17,367,449	84.1	0	0

Yours truly,


Joel Locker
Company Secretary