



NSX ANNOUNCEMENT

5 August 2015

**The Listing Manager,
National Stock Exchange of Australia Limited**

ARCADIA WORLDWIDE LIMITED – Results of Annual General Meeting

Arcadia Worldwide Limited ("Arcadia") is pleased to advise that all resolutions set out in its notice of meeting dated 13 July 2015 were put to shareholders at today's Annual 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:

Resolution Number	For	Against	Abstain
1. Adoption of 2014 Annual Accounts	17,367,449	0	0
2. Election of Dr. Jeff Vallandingham as Director	17,367,449	0	0
3. Election of Edoardo Ciulli as Director	17,367,449	0	0
4. Election of Joel Locker as Director	17,367,449	0	0

Yours truly,

A handwritten signature in black ink, reading 'Joel Locker', written in a cursive style.

**Joel Locker
Company Secretary**