



ANGAS SECURITIES LIMITED ABN 50 091 942 728  
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

10 August 2015

### **Debenture Holders Meeting – Poll Report**

Angas Securities Limited ("the Company") is pleased to announce that the resolution put to the meeting of debenture holders held on 10 August 2015 was carried as an extraordinary resolution.

89.93% of the votes cast were in favour of the motion.

Attached is a report from the Returning Officer of Computershare Investor Services Pty Ltd.

The matter returns to the Federal Court for further consideration later this week.

**Andrew Luckhurst-Smith**  
Executive Chairman  
Angas Securities Ltd

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**ANGAS SECURITIES LIMITED**

**Computershare Investor Services Pty Limited**

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10 August 2015

Mr Bruce Debelle AO QC  
Independent Chairman of the Meeting  
PO Box 4117  
Norwood South, SA 5067

Dear Mr Debelle AO QC

**Poll Report**

I, Danielle Hine, the Returning Officer appointed by Angas Securities Limited, in connection with the voting by poll, on the motion set out on page 8 of the Explanatory Statement of the meeting of Debenture Holders of Angas Securities Limited, to be held at City Rooms 1 & 2, Adelaide Convention Centre, North Terrace, Adelaide, South Australia and by video link to Meeting Room 7, Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia on Monday, 10 August 2015 at 10:30am (ACST), report as follows:

**Item 1 Approval of amendment to Trust Deed and waiver and release of breaches**

	Number	%
Votes cast 'FOR' the motion	13,384	89.93
Votes cast 'AGAINST' the motion	1,498	10.07
<b>TOTAL VOTES CAST</b>	<b>14,882</b>	
Votes "Abstained"	21	

The resolution was carried as an extraordinary resolution.

Yours Sincerely



Danielle Hine  
Returning Officer  
Computershare Investor Services Pty Ltd

cc *Chairman of the Board, Angas Securities Limited*