

26 August 2016

The Manager

National Stock Exchange of Australia Ltd

Level 2

117 Scott Street

NEWCASTLE NSW 2300

#### Results of General Meeting

EDTRIN GROUP Ltd is pleased to announce the results of the General Meeting held on 26 August 2016.

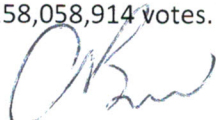
Item 1 – Approval to issue 13,529,412 CDIs – passed

Item 2 – Variation of Articles -passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	33,561,714
Against:	NIL	NIL
Undirected:	6	274,553,458
Abstain:	NIL	NIL

Of the 6 undirected proxies only 5 were eligible to be voted by the Chairman representing 258,058,914 votes. The Chairman cast these votes in favour of both resolutions.



Andrew Bristow

Secretary