

# AWL

## **NSX ANNOUNCEMENT**

**1 May 2017**

**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 15 April 2017 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 favor"	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:

<b>Resolution Number</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Adoption of 2015 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,



**Joel Locker**  
Company Secretary