



17 November 2017

The Manager  
Company Announcements  
National Stock Exchange of Australia Limited  
1 Bligh Street  
SYDNEY NSW 2000

Dear Sir,

**Results of Meeting – Newcastle 15 November 2017**

Pritchard Equity Limited (NSX: PEQA, PEQB) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 15 November 2017 were as follows:

**2. Adoption of the Remuneration report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
15,500	3,500	0	0

The motion was carried as an ordinary resolution.

**3. Re-election of Steven Pritchard**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
15,500	3,500	0	0

The motion was carried as an ordinary resolution.

**4. Issue of B Ordinary shares to Steven Pritchard**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
15,500	3,500	0	0

The motion was carried as an ordinary resolution.

**Pritchard Equity Limited** ABN 80 100 517 404

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5. Issue of B Ordinary shares to Enzo Pirillo

For	Proxy's Discretion	Against	Abstain
15,500	3,500	0	0

The motion was carried as an ordinary resolution.

6. Issue of B ordinary shares to Gordon Elkington

For	Proxy's Discretion	Against	Abstain
15,500	3,500	0	0

The motion was carried as an ordinary resolution.

Yours faithfully

**PRITCHARD EQUITY LIMITED**



**STEVEN PRITCHARD**  
**DIRECTOR**