

Proxy Voting Summary

Clifroy Limited
Annual General Meeting
Wednesday, 15 November 2017

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
Item 2(a). That Fiona Jane O'Leary be elected as a Director of the Company	15	88.24	26,700	82.92	0	0.00	0	0.00	2	11.76	5,500	17.08	17	32,200	0	0	1	1,000	0
Item 2(b). That Benjamin David Hubbard be elected as a Director of the Company	15	88.24	26,700	82.92	0	0.00	0	0.00	2	11.76	5,500	17.08	17	32,200	0	0	1	1,000	0
Item 2(c). That Peter Raymond Hille be elected as a Director of the Company	15	88.24	26,700	82.92	0	0.00	0	0.00	2	11.76	5,500	17.08	17	32,200	0	0	1	1,000	0
Item 3. That the Remuneration Report be approved and adopted	13	76.48	19,700	72.43	2	11.76	2,000	7.35	2 0	11.76 0.00	5,500 0*	20.22 0.00	17	27,200	0	0	1	6,000	0

* The total number of open votes available to vote by Chair where informed consent applies.

Tuesday, 14 November, 2017 08:28:47