

Proxy Voting Summary

Clifroy Limited
Annual General Meeting
Wednesday, 14 November 2018

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
Item 2(a). Re-election of Amelia Jane Collins as a Director of the Company	11 73.33	23,200 68.04	0 0.00	0 0.00	4 26.67	10,900 31.96	15	34,100	0	0	1	3,000	0
Item 2(b). Re-election of Katherine Esther Kennedy as a Director of the Company	9 64.29	16,500 58.72	1 7.14	700 2.49	4 28.57	10,900 38.79	14	28,100	0	0	2	9,000	0
Item 2(c). Re-election of Lauren Mary Zoric as a Director of the Company	9 64.29	16,500 58.72	1 7.14	700 2.49	4 28.57	10,900 38.79	14	28,100	0	0	2	9,000	0
Item 3. Adoption of the Remuneration Report	8 57.15	14,200 50.53	1 7.14	1,000 3.56	5 35.71 0.00	12,900 0* 45.91 0.00	14	28,100	0	0	2	9,000	0

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

Tuesday, 13 November, 2018 09:18:25