



RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each motion placed before the Annual General meeting of East 72 Holdings Limited held in Sydney on 15 November 2017 at 10.00am.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	Resolution	For	Against	Open	Abstain
1	Adoption of Remuneration report	3,992,378	-	3,342,648	-
2	Re-election of Richard Ochojski	8,532,833	761,904	3,342,648	7,423
3	Approval of Proposed Issue of Shares	9,302,160	-	3,342,648	-
4	Approval of participation of Andrew Brown in Proposed Issue of Shares	4,042,989	-	3,342,648	-

All resolutions were validly carried on a show of hands.

For further information:

Andrew Brown
Executive Director
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