



**Results of Meeting
Adcorp Australia Limited
Extraordinary General Meeting
Thursday 7 June 2018**

Resolutions passed

The following Resolutions were passed by the members of the Company at the Extraordinary General Meeting held in Sydney on Thursday 7 June 2018:

Resolution 1: To Adopt the Adcorp Australia Limited Executive Incentive Share Plan:

- Total Proxies and eligible Votes received before the meeting totalled **145,051,011** which is 81.3% of securities eligible to vote on this resolution and 79.7% of the total securities on issue.
- An additional **1,503,000** eligible shares were voted at the meeting.

Voted as follows:

- FOR	145,286,500	(includes 1,503,000 votes cast at the meeting)
- AGAINST	1,207,011	
- OPEN USABLE	60,500	
- ABSTENTIONS	13,500	

Of the votes received before the meeting 3,677,081 securities are held by Key Management Personnel and are therefore excluded from the voting for this resolution.

Outcome: The Resolution was adopted on a poll.

Resolution 2: To Issue Share Units in the Adcorp Executive Incentive Scheme to Alex Parsons:

- Total Proxies and eligible Votes received before the meeting totalled **145,060,011** which is 81.3% of securities eligible to vote on this resolution and 79.7% of the total securities on issue.
- An additional **1,503,000** eligible shares were voted at the meeting.

Voted as follows:

- FOR	144,773,500	(includes 1,503,000 votes cast at the meeting)
- AGAINST	1,729,011	
- OPEN USABLE	60,500	
- ABSTENTIONS	4,500	

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Of the votes received before the meeting 3,677,081 securities are held by Key Management Personnel and are therefore excluded from the voting for this resolution.

Outcome: The Resolution was adopted on a poll.

Resolution 3: The Company to provide Financial Assistance to Alex Parsons to fund the issue of Share Units in the Adcorp Executive Incentive Scheme to Alex Parsons:

- Total Proxies and eligible Votes received before the meeting totalled **145,056,011** which is 81.3% of securities eligible to vote on this resolution and 79.7% of the total securities on issue.
- An additional **1,503,000** eligible shares were voted at the meeting.

Voted as follows:

- FOR	144,712,000	(includes 1,503,000 votes cast at the meeting)
- AGAINST	1,786,511	
- OPEN USABLE	60,500	
- ABSTENTIONS	8,500	

Of the votes received before the meeting 3,677,081 securities are held by Key Management Personnel and are therefore excluded from the voting for this resolution.

Outcome: The Resolution was adopted on a poll.

Resolution 4: To Issue Share Units in the Adcorp Executive Incentive Scheme to David Morrison:

- Total Proxies and eligible Votes received before the meeting totalled **145,056,011** which is 81.3% of securities eligible to vote on this resolution and 79.7% of the total securities on issue.
- An additional **1,503,000** eligible shares were voted at the meeting.

Voted as follows:

- FOR	145,252,000	(includes 1,503,000 votes cast at the meeting)
- AGAINST	1,246,511	
- OPEN USABLE	60,500	
- ABSTENTIONS	8,500	

Of the votes received before the meeting 3,677,081 securities are held by Key Management Personnel and are therefore excluded from the voting for this resolution.

Outcome: The Resolution was adopted on a poll.

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Resolution 5: The Company to provide Financial Assistance to David Morrison to fund the issue of Share Units in the Adcorp Executive Incentive Scheme to David Morrison:

- Total Proxies and eligible Votes received before the meeting totalled **145,056,011** which is 81.3% of securities eligible to vote on this resolution and 79.7% of the total securities on issue.
- An additional **1,503,000** eligible shares were voted at the meeting.

Voted as follows:

- FOR	145,201,000	(includes 1,503,000 votes cast at the meeting)
- AGAINST	1,297,511	
- OPEN USABLE	60,500	
- ABSTENTIONS	8,500	

Of the votes received before the meeting 3,677,081 securities are held by Key Management Personnel and are therefore excluded from the voting for this resolution.

Outcome: The Resolution was adopted on a poll.

~ends~

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For further information, please contact:

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