



## ASX ANNOUNCEMENT

20 November 2019

### ADCORP AUSTRALIA LIMITED RESULTS OF THE EXTRAORDINARY GENERAL MEETING ON 20 NOVEMBER 2019

We advise that:

- (a) A summary of valid and eligible proxies received for the above meeting was as follows:

Adelaide  
Auckland  
Brisbane  
Canberra  
Christchurch  
Darwin  
Melbourne

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
Ordinary Resolution 1 Delist from the ASX	411,238,378	5,345,533	5,440	0	0	416,589,351

- (b) The following ordinary resolutions was passed by a poll at the Extraordinary General Meeting of Adcorp Australia Limited on Wednesday 20 November 2019.

#### Resolution 1 – Delist from the ASX

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
415,425,459	5,345,533	5,440

**Starting conversations**

Adcorp Australia ABN 72 002 208 915

**POSTAL**

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**SYDNEY**

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# adcorp



Yours Sincerely

**DAVID FRANKS**  
Company Secretary  
Adcorp Australia Limited

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Adelaide  
Auckland  
Brisbane  
Canberra  
Christchurch  
Darwin  
Melbourne  
Perth  
Sydney  
Tauranga  
Wellington

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