



ASX & Media Release

24 November 2016

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
PATRYS LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin". The signature is fluid and cursive, with a small dot at the end.

MELANIE LEYDIN
Company Secretary

Patrys Limited
2016 Annual General Meeting
Thursday, 24 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	S	197,707,917	1,062,238	196,066	9,476,054	N/A	N/A	N/A	Carried
2. Re-election of Mr John Read as a Director of the Company	Ordinary	S	206,548,042	97,667	196,066	1,600,500	N/A	N/A	N/A	Carried
3. Approval of Executive Share Option Plan	Ordinary	S	100,512,653	1,831,788	196,066	105,901,768	N/A	N/A	N/A	Carried
4. Approval to Grant Options to Dr James Campbell	Ordinary	S	205,177,971	1,948,238	196,066	1,120,000	N/A	N/A	N/A	Carried
5. Ratification of Prior Issue of Shares	Ordinary	S	206,634,542	1,216,667	196,066	395,000	N/A	N/A	N/A	Carried
6. Renewal of Proportional Bid provisions in the Constitution	Special	S	204,164,342	1,472,571	196,066	2,609,296	N/A	N/A	N/A	Carried
7. Approval of 10% Placement Facility	Special	S	204,283,675	3,142,034	196,066	820,500	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.