



ASX & Media Release

22 November 2018

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
PATRY'S LIMITED

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

MELANIE LEYDIN
Company Secretary

Patrys Limited
2018 Annual General Meeting
Thursday, 22 November 2018
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)			Res. 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	186,226,127	1,815,963	37,327,911	110,295,649	N/A	N/A	N/A	Carried
2.	Re-election of Mr Michael Stork as a Director of the Company	Ordinary	S	296,786,747	488,652	35,797,771	2,592,480	N/A	N/A	N/A	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	S	294,265,108	3,763,015	35,797,771	1,839,756	N/A	N/A	N/A	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	S	174,964,393	3,865,423	6,386,006	150,449,828	N/A	N/A	N/A	Carried
5.	Ratification of Prior Issue of Shares	Ordinary	S	294,162,700	3,865,423	35,797,771	1,839,756	N/A	N/A	N/A	Carried
6a.	Approval to Grant Options to Director – Dr James Campbell	Ordinary	S	291,893,637	7,867,642	35,857,771	46,600	N/A	N/A	N/A	Carried
6b.	Approval to Grant Options to Director – Mr John Read	Ordinary	S	273,836,920	18,741,171	35,837,771	7,249,788	N/A	N/A	N/A	Carried
6c.	Approval to Grant Options to Director – Mr Michael Stork	Ordinary	S	193,089,823	7,917,642	35,837,771	98,820,414	N/A	N/A	N/A	Carried
6d.	Approval to Grant Options to Director – Ms Suzy Jones	Ordinary	S	291,761,229	7,917,642	35,940,179	46,600	N/A	N/A	N/A	Carried
7.	Increase in Aggregate Non-Executive Director Remuneration	Ordinary	S	186,056,798	7,794,079	35,837,771	105,977,002	N/A	N/A	N/A	Carried
8.	Approval of 10% Placement Facility	Special	S	285,574,664	13,857,479	35,837,771	395,736	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.