



ASX & Media Release

21 November 2019

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".

MELANIE LEYDIN
Company Secretary

Patrys Limited
2019 Annual General Meeting
Thursday, 21 November 2019
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* / Excluded	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	209,969,319	4,438,335	2,436,346	112,593,269	216,351,120	4,438,335	112,593,269	Carried
2.	Election of Dr. Pamela M. Klein as a Director of the Company	Ordinary	P	325,206,349	1,814,574	2,416,346	-	331,568,150	1,814,574	-	Carried
3.	Re-election of Mr John Read as a Director of the Company	Ordinary	P	325,100,658	1,873,665	2,416,346	46,600	331,462,459	1,873,665	46,600	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	P	320,316,664	3,034,574	2,652,710	3,433,321	326,914,829	3,034,574	3,433,321	Carried
5.	Approval of Executive Share Option Plan	Ordinary	P	209,871,960	4,905,694	2,416,346	112,243,269	216,233,761	4,905,694	112,243,269	Carried
6.	Renewal of Proportional Takeover Bid Provisions in the Constitution	Special	P	317,309,424	6,044,841	2,416,346	3,666,658	323,671,225	6,044,841	3,666,658	Carried
7.	Approval of 10% Placement Facility	Special	P	320,089,937	3,175,265	2,436,346	3,735,721	326,471,738	3,175,265	3,735,721	Carried

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