

ERINBAR LIMITED

ACN 063 389 079

12 December 2018

Results of Annual General Meeting

Erinbar Limited advises that, at the General Meeting of Members held on 12 December 2018, members approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.



Graham Seppelt
Company Secretary

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Erinbar Limited Annual General Meeting Results

Wednesday 12 December 2018

Resolution and method of decision, on a show of hands (S) or poll (P)	Votes	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				RESULT
		For	Against	Abstaining	Discretionary	
Resolution 1 Re-Election of Mr Jeremy Shervington	S	5,123,449	21,389	475	2,843	Carried