



## Barrack St Investments Limited

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18 November 2016

The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
Exchange Centre  
Level 6  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

### **Results of Annual General Meeting held on 18 November 2016**

In accordance with Listing Rule 3.13.2 we advise that the results of the Annual General Meeting of the Company held today are:

- Item No. 1: Resolution carried on a show of hands with Mr Murray d'Almeida re-elected as a Director
- Item No. 2: Resolution to adopt the Remuneration Report was carried on a show of hands

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to each resolution on page 2.

Yours sincerely

A handwritten signature in black ink, appearing to read 'BJ', enclosed within a large, stylized triangular shape.

**Brian Jones**  
Company Secretary

## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting- BST-Friday, 18 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To re-elect Mr Murray d'Almeida as a Director	S	7,303,492	7,190,682 (98.46%)	33,000 (0.45%)	79,810 (1.09%)	20,500	n/a	n/a	n/a
2. To Adopt the Directors' Remuneration Report	S	450,691	295,381 (65.54%)	75,500 (16.75%)	79,810 (17.71%)	6,873,301	n/a	n/a	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.