



Barrack St Investments Limited

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27 October 2017

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 27 October 2017

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 to adopt the Remuneration Report was carried on a show of hands, but the Company records its first strike because more than 25 % voted against this resolution.
- Item No. 2: Resolution carried on a show of hands with Mr David Crombie re-elected as a Director.
- Item No. 3: Resolution carried on a show of hands with Mr Jared Pohl elected as a Director.
- Item No. 4: Resolution carried on a show of hands with change of Auditor.

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:

Resolution No.	Total proxies "for"	Total proxies "against"	Total proxy votes "abstaining"	Total proxy votes "discretionary"
1	695,707	601,228	6,856,954	24,632
2	7,607,661	546,228	0	24,632
3	7,587,661	566,228	0	24,632
4	8,120,889	33,000	0	24,632

Yours sincerely

Brian Jones
Company Secretary