



Barrack St Investments Limited

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9 November 2018

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 9 November 2018

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.
- Item No. 2: Resolution to re-elect Mr Murray d'Almeida as a Director was carried on a show of hands.
- Item No. 3: The Spill Resolution was not put to the meeting because less than 25% of the total votes cast on Resolution 1, were against the Adoption of the Remuneration Report.

In accordance with Section 251AA (2) of the Corporations Act 2001 (Cth), 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	5,326,299	34,455	0	24,000
2	5,365,123	2,000	0	29,250
3	3,500	5,356,490	764	24,000

Yours sincerely

Brian Jones
Company Secretary