

ERRAWARRA

VOTING RESULTS FROM ANNUAL GENERAL MEETING

Friday, 23 November 2018

The Annual General Meeting resolution put to the shareholders was passed by a show of hands and a majority of proxy votes cast were in favour of the resolution.

1 RE-ELECTION OF MR MARKUS BACHMANN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,179,766	3,014	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

CONTACT

For further information please contact

Tel: +61 8 9322 3383 • Email: info@errawarra.com • Web: www.errawarra.com