



19 May 2016

2016 Annual General Meeting Results

As required by Listing Rule 3.13.2, we advise that at the Annual General Meeting of the Company held this morning, the following were carried as **ordinary resolutions**:

- Item 1 - To receive accounts and reports;
- Item 2 - Election of Director – Michael Carroll;
- Item 3 - Election of Director – Dan Wood;
- Item 4 - Approval of Auditors;

The following resolution was withdrawn:

- Item 5 - Issue of performance rights to Managing Director;

The voting results together with the proxies received with respect of each resolution are detailed in the attached summary.

HIGHLANDS PACIFIC LIMITED
ANNUAL GENERAL MEETING 2016
Thursday, 19 May 2016
Voting Results



Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 TO RECEIVE ACCOUNTS AND REPORT	Ordinary	305,751,807 69.78%	129,254,503 29.50%	3,185,021 0.72%	92,682	N/A - Resolution passed on a show of hands			Carried
2 ELECTION OF DIRECTOR - MICHAEL CARROLL	Ordinary	257,090,166 58.68%	177,965,951 40.62%	3,055,323 0.70%	172,573	N/A - Resolution passed on a show of hands			Carried
3 ELECTION OF DIRECTOR - DAN WOOD	Ordinary	257,251,433 58.71%	177,904,684 40.60%	3,054,090 0.69%	72,573	N/A - Resolution passed on a show of hands			Carried
4 APPROVAL OF AUDITORS	Ordinary	434,885,416 99.26%	186,114 0.04%	3,081,295 0.70%	131,097	N/A - Resolution passed on a show of hands			Carried
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO M.D	Ordinary	148,972,243 34.25%	282,956,289 65.05%	3,065,578 0.70%	3,289,903	N/A - Resolution passed on a show of hands			Withdrawn

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.