



18 May 2017

## 2017 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 – Bartholomew Philemon;
- Item 3 - Election of Director – Ron Douglas;
- Item 4 - Election of Director – John Wylie;
- Item 5 - Approval of Auditors.

The following resolutions were withdrawn:

- Item 6 - Approval of Performance Rights Plan; and
- Item 7 - Approval of 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 2017**  
**Thursday, 18 May 2017**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 REPORTS	Ordinary	483,673,047 77.19%	132,112,421 21.08%	10,807,447 1.72%	1,655,521	Passed on a show of hands			Carried
2 RE-ELECTION OF DIRECTOR - BARTHOLOMEW PHILEMON	Ordinary	609,502,409 97.14%	7,725,905 1.23%	10,225,400 1.63%	794,722	Passed on a show of hands			Carried
3 ELECTION OF DIRECTOR - RONALD DOUGLAS	Ordinary	332,236,707 53.00%	284,355,314 45.36%	10,235,784 1.63%	1,420,631	344,782,004 54.80%	284,435,314 45.20%	1,420,631	Carried
4 ELECTION OF DIRECTOR - JOHN WYLIE	Ordinary	313,622,165 51.83%	282,984,932 46.77%	8,480,546 1.40%	1,033,091	324,412,224 53.40%	283,064,932 46.60%	1,033,091	Carried
5 APPROVAL OF AUDITORS	Ordinary	611,483,577 97.62%	3,795,885 0.61%	11,093,246 1.77%	1,872,828	Passed on a show of hands			Carried
6 APPROVAL OF PERFORMANCE RIGHTS PLAN	Ordinary	183,633,533 29.72%	423,525,163 68.54%	10,725,980 1.74%	6,323,260	Resolution withdrawn			N/A
7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MD	Ordinary	183,050,808 29.60%	424,726,604 68.67%	10,713,633 1.73%	9,757,391	Resolution withdrawn			N/A

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