



18 May 2017

2017 Special Meeting Results

As required by Listing Rule 3.13.2, we advise that at the Special Meeting of the Company held this morning, the following resolution were not passed:

- Resolution 3 - Removal of Director – Dan Wood;
- Resolution 4 - Removal of Director – Ron Douglas;
- Resolution 5 - Removal of additional Director/s;
- Resolution 6 - Appointment of Director – Andrew Daley;
- Resolution 7 - Appointment of Director – John Taylor; and
- Resolution 8 - Appointment of Director – Bruce Paterson.

The following resolutions were withdrawn:

- Resolution 1 - Removal of Director – Ken MacDonald; and
- Resolution 2 - Removal of Director – Michael Carroll.

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

Following the Annual General Meeting and Special Meeting of the Company held today, the current board now consists of:

Mr Douglas (Chairman);
Mr Lennon (Managing Director / CEO);
Mr Philemon;
Mr Wood; and
Mr Wylie

HIGHLANDS PACIFIC LIMITED
SPECIAL 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				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Withheld	For	Against	Withheld*	Carried / Not Carried
1 REMOVAL OF MR KEN MACDONALD AS A DIRECTOR	Ordinary	312,230,425 44.04%	390,527,479 55.08%	6,263,107 0.88%	577,912	Resolution Withdrawn			Resolution Withdrawn
2 REMOVAL OF MR MICHAEL CARROLL AS A DIRECTOR	Ordinary	315,202,737 44.46%	387,566,985 54.66%	6,263,107 0.88%	566,094	Resolution Withdrawn			Resolution Withdrawn
3 REMOVAL OF MR DAN WOOD AS A DIRECTOR	Ordinary	313,409,217 44.27%	388,261,671 54.84%	6,263,107 0.88%	1,664,928	313,552,093 44.22%	395,569,648 55.78%	1,695,064	Not Carried
4 REMOVAL OF MR RON DOUGLAS AS A DIRECTOR	Ordinary	313,351,163 44.84%	378,779,232 54.20%	6,723,600 0.96%	544,928	313,494,039 44.78%	386,577,371 55.22%	545,395	Not Carried
5 REMOVAL OF ADDITIONAL DIRECTOR/S	Ordinary	313,277,712 44.19%	389,294,977 54.91%	6,354,009 0.90%	672,225	313,425,862 44.14%	396,673,382 55.86%	717,561	Not Carried
6 APPOINTMENT OF MR ANDREW DALEY AS A DIRECTOR	Ordinary	313,125,441 44.48%	384,590,622 54.63%	6,320,857 0.90%	562,003	313,172,205 44.41%	391,940,053 55.59%	727,674	Not Carried
7 APPOINTMENT OF MR JOHN TAYLOR AS A DIRECTOR	Ordinary	313,106,307 44.35%	386,289,046 54.71%	6,618,107 0.94%	3,562,003	313,153,694 44.29%	393,936,277 55.71%	3,727,124	Not Carried
8 APPOINTMENT OF MR BRUCE PATERSON AS A DIRECTOR	Ordinary	313,106,307 44.16%	389,607,654 54.95%	6,302,959 0.89%	582,003	313,138,421 44.10%	396,955,010 55.90%	747,124	Not Carried

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