

ASX Announcement
Results of Annual General Meeting

Please be advised that the resolutions put to the Annual General Meeting concluded earlier today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

1. Approval of Remuneration Report

For	Against	Abstain	At the Proxy Holder's Discretion
59,308,544	58,428,300	127,556	788,297

2. Approval of Re-Appointment of Director – Clark Davey

For	Against	Abstain	At the Proxy Holder's Discretion
102,361,018	32,749,340	1,055,230	759,037

3. Approval of Re-Appointment of Director – Jose Coutinho Barbosa

For	Against	Abstain	At the Proxy Holder's Discretion
96,022,523	36,697,396	3,445,669	759,037

4. Approval of Ratification of the Issue of Institutional Placement Shares

For	Against	Abstain	At the Proxy Holder's Discretion
24,811,212	271,632	122,986	746,820

5. Approval to Issue ESOP Options and Performance Rights to Scott Hosking

For	Against	Abstain	At the Proxy Holder's Discretion
110,566,742	13,032,136	57,803	751,155

6. Approval to Issue ESOP Options and Performance Rights to Tim Hosking

For	Against	Abstain	At the Proxy Holder's Discretion
110,520,396	12,999,462	59,731	750,519

For further information please see the Karoon website or contact:

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