

24 November 2015

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of 2015 Annual General Meeting

The Board of 1ST Available Ltd (ACN 138 897 533) (**Company**) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Meeting dated 20 October 2015 at the 2015 Annual General Meeting held today at 2:00pm (AEDT) on a show of hands.

A summary of the votes which were cast by proxy for each of the resolutions is **attached** to this announcement.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a stylized flourish at the end.

Andrew Whitten
Company Secretary



1ST AVAILABLE LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	15,445,662	212,302	305,182	209,286	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR RICHARD WALKER ARNOLD AS DIRECTOR	20,476,152	28,571	305,182	117,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR TREVOR MATTHEWS AS DIRECTOR	20,476,152	28,571	305,182	117,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR GARRY CHARNY AS DIRECTOR	20,154,194	467,529	305,182	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	20,163,152	148,571	605,182	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION OF PRIOR ISSUE OF SHARES	20,277,437	28,571	605,182	15,715	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item