



21 March 2016

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

By electronic lodgement

Dear Sirs

Results of 2016 Extraordinary General Meeting

The Board of 1ST Available Limited (ACN 138 897 533) (**Company**) is pleased to advise that shareholders of the Company **passed the Resolution** outlined in the Notice of Extraordinary General Meeting dated 21 March 2016 at the 2016 Extraordinary General Meeting held today at 9.30am (AEDT) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolutions	In favour	Against	Abstain	Excluded
1. Ratification of Prior Issue of Placement Shares	7,691,694	150,000	0	0

If you have any queries, 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