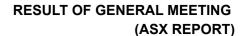
MATRIX COMPOSITES & ENGINEERING LTD





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ANNUAL GENERAL MEETING Wednesday, 8 November, 2017

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.

		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)			
Resolution		Votes For	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
1	RE-ELECTION OF MR STEVEN COLE AS A DIRECTOR	55,143,965	73,354	511,725	1,209	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	MATRIX RIGHTS PLAN REFRESH	54,220,446	959,207	541,725	8,875	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	GRANT OF SHARE APPRECIATION RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR AARON BEGLEY	54,142,618	1,057,069	509,437	21,129	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017 IS ADOPTED	54,169,089	960,371	511,725	89,068	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