



AJ Lucas Group Limited  
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16 November 2017

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Results of Annual General Meeting, 16 November 2017**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Swierkowski".

**Marcin Swierkowski**  
Company Secretary

**AJ LUCAS GROUP LIMITED**  
**ANNUAL GENERAL MEETING 16 NOVEMBER 2017**  
**Thursday, 16 November 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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF THE REMUNERATION REPORT	Ordinary	425,457,250 99.69%	768,806 0.18%	559,359 0.13%	50,289	Resolution was carried			Carried
2 RE-ELECTION OF JULIAN BALL AS A DIRECTOR	Ordinary	426,553,798 99.85%	66,378 0.02%	559,359 0.13%	37,864	Resolution was carried			Carried
3 RE-ELECTION OF ANDREW PURCELL AS A DIRECTOR	Ordinary	426,459,147 99.85%	67,378 0.02%	559,359 0.13%	131,515	Resolution was carried			Carried

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