



AJ Lucas Group Limited
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29 November 2018

Results of Annual General Meeting, 29 November 2018

Attached are details of the proxy and direct votes received, and the results of the votes cast, for each resolution put to the 2018 Annual General Meeting earlier today. All resolutions were passed.

Yours faithfully

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

Marcin Swierkowski
Company Secretary

AJ Lucas Group Limited
ANNUAL GENERAL MEETING - NOVEMBER 2018
Thursday, 29 November 2018
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	585,916,951 98.82%	6,135,111 1.03%	890,534 0.15%	156,208	Carried on a show of hands.			Carried
2 Re-election of John O'Neill as a director	Ordinary	606,228,436 99.76%	537,503 0.09%	890,534 0.15%	1,679,926	Carried on a show of hands.			Carried
3 Re-election of Ian Meares as a director	Ordinary	606,224,905 99.76%	541,034 0.09%	890,534 0.15%	1,679,926	Carried on a show of hands.			Carried
4 Amendments to Constitution of the Company	Special	605,792,427 99.45%	2,461,531 0.40%	893,534 0.15%	188,907	Carried on a show of hands.			Carried
5 Further Amendment of Constitution of the Company to facilitate dual listing	Special	605,857,601 99.44%	2,489,459 0.41%	890,534 0.15%	98,805	Carried on a show of hands.			Carried
6 Increase in Directors' fees	Ordinary	532,717,112 89.84%	59,378,207 10.01%	890,534 0.15%	16,350,546	Carried on a show of hands.			Carried

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