

25 November 2016

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**By: e-lodgement**

Dear Sir

## **RESULTS OF ANNUAL GENERAL MEETING**

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

All discretionary votes were in favour of the chair and were voted in favour of the resolutions.

Yours faithfully



**Stephen Carter**  
Managing Director and Chief Executive Officer

# SUDA LTD

## ANNUAL GENERAL MEETING 2016

25 November 2016

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
<b>1. Adoption the Remuneration Report (non-binding)</b>	142,175,514	31,852,744	43,255,361	1,500,000	Passed on show of hands		
<b>2. Re-election of non-Executive Director, Mr Michael Stewart</b>	166,950,386	8,400,018	43,403,215		Passed on 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.



Report presented by Advanced Share Registry Limited

Date: 25 Nov 2016

Time: 10.30AM