



HRL Holdings Limited

Level 8 Waterfront Place, 1 Eagle Street
Brisbane Queensland 4000, Australia

GPO Box 216

Brisbane Queensland 4001, Australia

Tel +61 7 3105 5960

Email admin@hrlholdings.com

ASX Announcement

29 November 2018

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 - Remuneration Report

To consider and, if thought fit, pass the following Resolution as an advisory Resolution:

“That, the Remuneration Report for the year ended 30 June 2018 (as set out in the Directors’ Report) is adopted.”

Resolution 2 - Re-election of Mr Darren Anderson as a Director

To consider and, if thought fit, pass the following Ordinary Resolution, with or without amendment:

“That Mr Darren Anderson, who retires by rotation in accordance with Rule 38.1 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company”

Resolution 3 - Re-election of Mr Steve Howse as a Director

To consider and, if thought fit, pass the following Ordinary Resolution, with or without amendment:

“That Mr Steve Howse, who was appointed to the Board following the last annual general meeting of the Company and who retires in accordance with Rule 36.2 of the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

Resolution 4 - Re-election of Mr James Todd as a Director

To consider and, if thought fit, pass the following Ordinary Resolution, with or without amendment:

“That Mr James Todd, who was appointed to the Board following the last annual general meeting of the Company and who retires in accordance with Rule 36.2 of the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Discretion</u>	<u>Abstain</u>
1	289,097,826	14,919,969	662,007	1,441,861
2	268,553,084	78,090,607	662,007	25,556
3	331,912,791	14,730,900	662,007	25,556
4	346,647,991	15,700	662,007	5,556

Paul Marshall
Company Secretary
HRL Holdings Ltd