

Wednesday, 16 Aug 2017

**Computershare Limited**  
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**By email**

Mr B Debelle  
Independent Chairman

Dear Mr Debelle

**Angas Securities Limited – Debenture Holder Meeting Poll Report**

I, Danielle Hine, the Returning Officer appointed by Angas Securities Limited, in connection with the voting on the motion set out below at the 2017 Debenture Holder Meeting of the Members of ANGAS SECURITIES LIMITED, report as follows; the meeting was held at Riverbank Rooms 7 & 8, Adelaide Convention Centre, North Terrace, Adelaide, South Australia and by video link to Meeting Room 8, Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth on 16 August 2017 at 10:30 AM (ACST).

**1 Approval of amendments to Trust Deed**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	5,951	78.51
Votes cast 'AGAINST' the motion	1,629	21.49
TOTAL VOTES CAST	7,580	100.00
Votes "Abstained"	28	

The resolution was carried as an **extraordinary resolution**.

Yours sincerely,



**Danielle Hine**

Returning Officer, Computershare Investor Services Pty Ltd