



ANGAS SECURITIES LIMITED ABN 50 091 942 728
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

24 January 2018

ANNUAL GENERAL MEETING ("AGM") OF ANGAS SECURITIES LIMITED FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 ("FY17")

With an extension of time granted by ASIC, the FY17 AGM was held on 18th January 2018 at the Registered Office of the Company. All directors were present together with the Company Secretary.

The ordinary business of the AGM comprised the tabling of the Financial Report for FY17. The report was dated 25th November 2017 and had been lodged with ASIC and the National Stock Exchange. I provided an address to shareholders incorporating a brief overview of the FY17 Financial Report, the Run Off of the debenture business and the going concern operations of the company. The Board answered questions directed by shareholders and their proxies.

The Financial Report incorporated a remuneration report which included specified information as to the remuneration of directors. In accordance with the Corporations Act, the company put to shareholders a non binding vote to enable them to voice their opinion on matters included in the report. Following a poll held on the resolution, the votes received were as follows:-

95.35% For
3.98% Against
0.67% Abstaining

No dividend for ordinary shareholders was able to be declared as the company continues to run off its legacy debenture business. The going concern businesses of the company are two managed funds which are trading well and which are the subject of an application to be transferred to a wholly owned subsidiary of the company known as Angas Mortgage Management Limited which was incorporated in October 2016.

The company's directors remain in office.

Natalie Gatis
Company Secretary
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