[*Listed entity letterhead*]

[*Date*]

**Results of [annual shareholder meeting]**

At [issuer]’s shareholder meeting, held in [place] [today/on date], shareholders were asked to vote on [x] resolutions, which [were/were not] supported by the Board.

[Outline how voting was conducted, for example by poll].

The resolutions passed by shareholders were [retain/delete as appropriate]:

* [itemise]

The resolutions not passed by shareholders were [retain/delete as appropriate]:

* [itemise]

Detail of the total number of votes cast in person or by a proxy holder are:

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolution** | **For** | **Against** | **Abstain** |
| [include specific text of resolution] | [include both numerical figure and percentage] | [include both numerical figure and percentage] | [include both numerical figure and percentage] |
|  |  |  |  |

[Name and position of authorised officer of the issuer]