



28 June 2018

ASX Announcement

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), please find attached the outcome of each resolution put to shareholders of Success Global Media Limited (ASX: SGU) at its Annual General Meeting held today 28 June 2018. All Resolutions were passed by a show of hands.

Results of Proxy Votes are detailed in the table below:

Resolution	Proxy Votes in respect of which appointment specifies (at proxy close)				
	For	Against	Abstain	Chairman's Discretion	Other Discretion
1. Adoption of Remuneration Report	151,000	50,000	145,840,899	0	0
2. Election of Mr Oliver Tham	146,041,899	0	0	0	0
3. Election of Mr Ivan Oshry	146,041,899	0	0	0	0

Jay Stephenson
COMPANY SECRETARY