



Sapex Group Limited  
ACN 619 195 283  
Level 28, 1 Market Street  
Sydney NSW 2000

NSX RELEASE

30 May 2018

### RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Sapex Group Limited (NSX: SAA) advises that all the resolutions contained in the Notice of Meeting dated 27 April 2018 put to the Annual General Meeting of Shareholders held today, 30 May 2018, were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, the number of proxy votes: for each resolution; against each resolution; abstained from voting; or that could be voted at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

Resolutions	Proxies voted in favour	Discretionary votes - Cast in favour by Chairman	Total Votes in favour	Against	Abstain
1. Remuneration Report	990,321	0	990,321	0	0
2. Election of James Midgley	450,321	538,000	988,321	2,000	0
3. Re-election of Peter Chambers	990,321	0	990,321	0	0
4. Re-appointment of Company Auditor	452,321	538,000	990,321	0	0

For further information please contact:

For further information please contact:

Laura Newell

Email: [laura.newell@boardroomlimited.com.au](mailto:laura.newell@boardroomlimited.com.au)