

27 November 2017

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of 2017 Annual General Meeting

The Board of HJB Corporation Limited (ACN 091 302 975) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 26 October 2017 at the 2017 Annual General Meeting held today at 9:00am (Sydney time) on a show of hands.

A summary of the total number of proxy votes is as follows:

| Resolution | In favour | Open | Against | Abstain |
|---|-------------|------------|---------|-----------|
| 1. Adoption of remuneration report | 76,938,391 | 3,419,759 | 547 | 0 |
| 2. Re-election of Mr Michael Hill as director | 151,138,233 | 10,419,759 | 462 | 243 |
| 3. ASX Listing Rule 7.1A approval of future issue of securities | 151,138,233 | 10,419,759 | 705 | 0 |
| 4. Ratification of prior issue of equity securities | 126,138,233 | 10,419,759 | 705 | 0 |
| 5. Subscription of New Shares by Mr David Willington | 150,156,779 | 10,401,213 | 401 | 1,000,304 |
| 6. Subscription of New Shares by Mr Michael Hill | 135,356,779 | 10,401,213 | 705 | 1,000,000 |

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary