

ASX Announcement  
30 August 2019

**IAB Holdings Limited**  
**ACN 161 873 187 (Company)**

**Results of General Meeting of Shareholders**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (*Cth*), the directors of IAB Holdings Limited (ASX: **IAB**) advise the following results of the resolutions put to shareholders and the General Meeting held earlier today.

Resolutions 1 and 2 were passed as special resolutions and resolutions 3 to 6 were passed as ordinary resolutions.

**Members' voluntary winding up and delisting**

Shareholders are reminded that, as a result of the resolutions being passed, the Company will enter into members' voluntary winding up today and will be removed from the official list of the ASX on Friday, 6<sup>th</sup> September 2019.

The share registry will continue to be managed by BoardRoom Pty Limited. If shareholders have any questions in relation to their shareholding they should continue to contact BoardRoom Pty Limited at:

Tel: 02 9290 9600  
Fax: 02 9290 9655  
Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

Lisa Dadswell  
Company Secretary

**IAB Holdings Limited  
General Meeting  
Friday, 30 August 2019  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details                     |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                   |                       |          | Number of votes cast on the poll<br>(where applicable) |         |          | Resolution<br>Result     |
|--|--------------------|--|-------------------|-----------------------|----------|--|---------|----------|--------------------------|
| Resolution                             | Resolution<br>Type | For  | Against           | Proxy's<br>Discretion | Abstain* | For  | Against | Abstain* | Carried /<br>Not Carried |
| 1. Delisting                           | Special            | 12,696,123<br>(99.25%)   | 11,640<br>(0.09%) | 84,535<br>(0.66%)     | 0        | Carried on a show of hands                             |         |          | Carried                  |
| 2. Voluntary Winding Up                | Special            | 12,705,736<br>(99.32%)   | 2,027<br>(0.02%)  | 84,535<br>(0.66%)     | 0        | Carried on a show of hands                             |         |          | Carried                  |
| 3. Appointment of Liquidator           | Ordinary           | 12,703,652<br>(99.30%)   | 2,027<br>(0.02%)  | 86,619<br>(0.68%)     | 0        | Carried on a show of hands                             |         |          | Carried                  |
| 4. Remuneration of Liquidator          | Ordinary           | 12,703,652<br>(99.30%)   | 2,027<br>(0.02%)  | 86,619<br>(0.68%)     | 0        | Carried on a show of hands                             |         |          | Carried                  |
| 5. Disbursements of Liquidator         | Ordinary           | 12,703,679<br>(99.30%)   | 2,000<br>(0.02%)  | 86,619<br>(0.68%)     | 0        | Carried on a show of hands                             |         |          | Carried                  |
| 6. Books and Records of the<br>Company | Ordinary           | 12,703,652<br>(99.30%)   | 2,027<br>(0.02%)  | 86,619<br>(0.68%)     | 0        | Carried on a show of hands                             |         |          | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.