

ADG GLOBAL SUPPLY LIMITED

ACN 082 341 197

Results of Annual General Meeting

ASX Code: ADQ

Attached are details of the details of the resolutions, proxies received and results of the AGM held on 10 May 2017.

For further information, please contact:

John Cahill, Chairman: +61 414 785 007

Martin Casey, Director & Company Secretary: +61 414 516 712

Resolution 1: Adoption of the remuneration report for the year ended 30 June 2016

Instructions given to validly appointed proxies:

For	Against	discretionary	Abstain
180,287	74	1,239	1,731

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 2: Election of Director – Mr John Cahill

Instructions given to validly appointed proxies:

For	Against	discretionary	Abstain
538,166	8	1,239	168

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 3: Election of Director – Ms Karen Amos

Instructions given to validly appointed proxies:

For	Against	discretionary	Abstain
538,165	9	1,239	168

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 4: Election of Director – Mr Martin Casey

Instructions given to validly appointed proxies:

For	Against	discretionary	Abstain
538,165	9	1,239	168

The resolution was carried as an ordinary resolution on a show of hands.