

18 November 2015

Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

In accordance with Section 251AA of the Corporations Law, the following information is provided to the Australian Stock Exchange in relation to resolutions passed by members of Schaffer Corporation Limited at its Annual General Meeting held on 18 November 2015:

Resolution number	Resolution 1	Resolution 2	Resolution 3
	Re-election of D E Blain as Director	Re-election of A K Mayer as Director	Adoption of Remuneration Report
Decided by show of hands	Approved	Approved	Approved
Total number of proxy votes exercisable by proxies validly appointed	7,636,772	7,636,772	3,912,531
Total number of proxy votes in respect of which the appointments specified that:			
• The proxy vote is for the resolution	7,065,556	7,003,320	3,325,800
• The proxy vote is against the resolution	0	62,236	23,904
• The proxy is to abstain on the resolution	0	0	40,716
• The proxy may vote at the proxy's discretion	571,216	571,216	522,111
Total votes cast on a poll in favour of the resolution	NA	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A



J M Cantwell  
Company Secretary