

19 November 2014

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 19 November 2014:

Resolution number	Resolution 1	Resolution 2
	Re-election of M D Perrott AM as Director	Adoption of Remuneration Report
Decided by show of hands	Approved	Approved
Total number of proxy votes exercisable by proxies validly appointed	8,487,151	4,215,705
Total number of proxy votes in respect of which the appointments specified that:		
• The proxy vote is for the resolution	7,551,529	3,307,626
• The proxy vote is against the resolution	52,000	79,594
• The proxy is to abstain on the resolution	-	13,889
• The proxy may vote at the proxy's discretion	883,622	814,596
Total votes cast on a poll in favour of the resolution	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A



J M Cantwell
Company Secretary