



ABN 13 009 607 676
246 Esplanade
Brighton, Vic. 3186
Australia
Phone 613 9553 8896
Fax 613 9592 2328
admin@plentex.com.au
www.plentex.com.au

7 December 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of Annual General Meeting - Plentex Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of
PLENTEX LIMITED

A handwritten signature in black ink, appearing to read "Peter C. Streader", is written over a horizontal line.

Peter C. Streader
Executive Chairman

Plentex Limited Annual General Meeting 7 December 2015

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	8,426,349 77.76%	58,013 0.54%	2,351,837 21.70%	10,311	Carried on a show of hands			Carried
3 RE-ELECTION OF DIRECTOR - MR DANIEL P GOLDMAN	Ordinary	11,275,412 82.36%	62,435 0.46%	2,351,837 17.18%	1,500,683	Carried on a show of hands			Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	12,295,672 83.63%	56,321 0.38%	2,351,837 15.99%	576	Carried on a show of hands			Carried
5 CONSOLIDATION OF SHARES	Ordinary	12,775,012 84.12%	58,494 0.39%	2,351,837 15.49%	5,024	Carried on a show of hands			Carried
6 AUTHORISATION FOR ISSUE OF NEW SHARES AND OPTIONS	Ordinary	11,277,234 74.26%	1,558,239 10.26%	2,351,837 15.48%	3,057	Carried on a show of hands			Carried
7A OPTIONS TO - PETER C STREADER	Ordinary	8,354,221 77.58%	63,199 0.59%	2,351,837 21.83%	77,253	Carried on a show of hands			Carried
7B OPTIONS TO DAVID VINSON	Ordinary	8,354,013 77.58%	63,419 0.59%	2,351,837 21.83%	77,241	Carried on a show of hands			Carried
7C OPTIONS TO DANIEL P. GOLDMAN	Ordinary	8,347,513 77.51%	69,919 0.65%	2,351,837 21.83%	77,241	Carried on a show of hands			Carried
7D OPTIONS TO CHRISTOPHER L ROBERTS	Ordinary	8,352,340 77.56%	64,202 0.60%	2,352,727 21.84%	77,241	Carried on a show of hands			Carried
7E OPTIONS TO DARWIN CAMPI	Ordinary	8,352,328 77.56%	64,202 0.60%	2,352,727 21.84%	77,253	Carried on a show of hands			Carried
7F OPTIONS TO DAVID J STREADER	Ordinary	8,353,120 77.57%	63,422 0.59%	2,352,727 21.84%	77,241	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.