

2013 AGM
SHINE CORPORATE LIMITED
23 October 2013

Introduction

Agenda

- Chairman's/Managing Director's Speeches
- Consideration of Financial Reports
- Resolutions:
 - Remuneration Report
 - Re-election of Directors (Tony Bellas and Carolyn Barker)
 - Appointment of Auditor
 - 10% Placement Facility

Consideration of Reports

- Financial Report
- Directors' Report
- Independent Auditor's Report

Resolution 1 – Adoption of Remuneration Report

- *“That, the Remuneration Report for the year ended 30 June 2013 (set out in the Directors’ Report) is adopted.”*

Resolution 1 – Adoption of Remuneration Report Proxy Results

For: 21,523,127

Against: 218,546

Abstain: 800,000

Open: 32,762

Resolution 2 – Re-election of Tony Bellas

- *“That, Tony Bellas who retires in accordance with rule 19.3 of the Company’s constitution, and having offered himself for re-election and being eligible, is hereby re-elected as a Director of the Company.”*

Resolution 2 – Re-election of Tony Bellas Proxy Results

For:123,325,019

Against:7,550

Abstain3,818

Open:32,762

Resolution 3 – Re-election of Carolyn Barker

- *“That, Carolyn Barker, who retires in accordance with rule 19.3 of the Company’s constitution, and having offered herself for re-election and being eligible, is hereby re-elected as a Director of the Company.”*

Resolution 3 – Re-election of Carolyn Barker Proxy Results

For:123,332,569

Against:0

Abstain:3,818

Open:32,762

Resolution 4 – Appointment of Auditor

- *“That, for the purposes of the Corporations Act 2001 (Cth) and for all other purposes, Ernst and Young, having been nominated by a shareholder and consented in writing to act in the capacity of Auditor, be appointed as the Auditor of the Company.”*

Resolution 4 – Appointment of Auditor

Proxy Results

For:123,172,749

Against:163,638

Abstain:0

Open:32,762

Resolution 5 – Approval of 10% Placement Facility

- *“That, for the purposes of Listing Rule 7.1A and for all other purposes, shareholders approve the Company having the additional capacity to issue equity securities under Listing Rule 7.1A on the terms and conditions set out in the Explanatory Memorandum”*

Resolution 5 – Approval of 10% Placement Facility Proxy Results

For:114,612,789

Against:4,363,835

Abstain:1,908,252

Open:1,428,691