

MILTON CORPORATION LIMITED

ABN 18 000 041 421

Registered Office:
Level 4
50 Pitt Street
Sydney NSW 2000

PO Box R1836
Royal Exchange NSW 1225

Telephone: (02) 8006 5357
Facsimile: (02) 9251 7033
Email: general@milton.com.au
Website: www.milton.com.au
ASX code: *MLT*
Share Registry Enquiries: 1800 641 024

15 October 2015

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam,

RE: RESULTS OF 2015 ANNUAL GENERAL MEETING AND CHANGE OF AUDITOR

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we wish to advise that, at the Annual General Meeting (AGM) held today, all the resolutions set out in the Notice of Meeting were passed on a show of hands with majority voting in favour. The final proxy position and voting results are attached herewith.

In accordance with Listing Rule 3.16.3, we wish to advise that Pitcher Partners has been appointed as auditor of the Company at the AGM. The appointment follows the resignation of Moore Stephens Sydney, which has agreed to merge with Pitcher Partners with effect from 31 October 2015.

Yours sincerely

MILTON CORPORATION LIMITED



Nishantha Seneviratne
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 15 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain *	
1 TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015	121,873,256	2,289,736	15,849,924	4,107,181	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
2 TO RE-ELECT AS A DIRECTOR, MR. ROBERT D. MILLNER	163,798,435	1,028,702	15,938,349	3,379,063	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3 TO RE-ELECT AS A DIRECTOR, MR. GRAEME L. CRAMPTON	164,448,404	282,643	16,004,519	3,408,983	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
4 TO RE-ELECT AS A DIRECTOR, MR. KEVIN J. ELEY	164,337,424	294,144	15,997,208	3,515,773	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
5 TO APPOINT PITCHER PARTNERS AS AUDITOR OF THE COMPANY	164,254,181	241,515	16,101,477	3,547,376	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
6 TO RENEW CLAUSE 20 OF THE CONSTITUTION RELATING TO PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	163,106,282	404,480	16,110,059	4,523,728	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item