

29 November 2016

**Onterran Limited (ASX:OTR)
ASX Announcement**

**Results of Annual General Meeting
Held at 11:00am, 29 November 2016
At Christie Corporate Centre, Oxley Room,
Level 1/320 Adelaide Street, Brisbane, QLD 4000**

Onterran Limited (“Onterran” or the “Company”) held its Annual General Meeting today at the above address.

In accordance with Listing Rule 3.13.2, Onterran announces that each of the resolutions put to the Annual General Meeting of the company was passed by the requisite majority.

Each resolution was decided on a show of hands.

The resolutions related to the following matters:

- (a) Resolution 1 – Adoption of Remuneration Report
- (b) Resolution 2 – Re-election of Director, Ms Heather Gardner

The information required by section 251AA of the Corporations Act 2001 to be notified by the Company to the ASX in respect of these resolutions is:

Resolution	Total proxy votes			
	For	Open	Against	Abstain
Resolution 1 – Adoption of Remuneration Report	8,662,723	148,280	97,200	58,186
Resolution 2 – Re-election of Director, Ms Heather Gardner	9,372,491	148,280	283,048	0

For further information contact Lachlan McIntosh (Executive Chairman) on (07) 3668 0600

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