



SUPPLY NETWORK LIMITED
ABN 12 003 135 680
1 Turnbull Close Pemulwuy NSW 2145
PO Box 3405 Wetherill Park NSW 2164
Telephone: 02 8624 8077

17 November 2015

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Results of Annual General Meeting

The Directors of Supply Network Limited advise that all resolutions proposed at the Annual General Meeting of the company held on 17 November 2015 were passed without amendment by a show of hands.

In accordance with section 251AA(2) of the Corporations Act 2001, the following information is provided in respect of proxies received:

Resolution	For	Against	Proxy's Discretion	Abstain
Adoption of the Remuneration Report	19,091,262	58,997	19,000	0
Re- elect of Mr P W McKenzie as a Director	21,811,212	0	21,200	0

Yours faithfully

A handwritten signature in black ink, appearing to be 'Peter Gill', written in a cursive style.

Peter Gill
Company Secretary