



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

26 November 2019

The Manager
ASX Market 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 26 November 2019 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
To adopt the Remuneration Report for the year ended 30 June 2019	19,347,581	68,728	101,715	1,550
To re-elect Mr P W Gill as a Director	26,496,444	21,081	101,715	36,846

Yours faithfully

A handwritten signature in black ink, appearing to be 'Peter Gill', written over a white background.

Peter Gill
Company Secretary