



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

21 November 2017

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 21 November 2017 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 2017	19,234,503	45,977	112,823	5,000
To re-elect Mr G J Forsyth as a Director	21,241,634	0	116,023	35,964
To increase the maximum aggregate amount of remuneration that may be paid to Non-Executive Directors	17,167,555	2,107,325	116,023	7,400

Yours faithfully

Peter Gill
Company Secretary