



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

20 November 2018

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 20 November 2018 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 2018	19,226,421	62,972	21,411	4,520,282
To re-elect Mr P W McKenzie as a Director	21,654,539	262,263	21,411	4,514,826
Approval of Employee Incentive Plan	22,750,065	2,280,507	21,411	1,401,056
Approval for issue of Shares to Mr G Stewart under the Employee Incentive Plan	22,723,626	2,299,733	21,411	1,408,019

Yours faithfully

Peter Gill
Company Secretary