



AJ Lucas Group Limited
ABN: 12 060 309 104
1 Elizabeth Plaza
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www.lucas.com.au

17 November 2016

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting, 17 November 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Swierkowski".

Marcin Swierkowski
Company Secretary



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**AJ Lucas Group Limited
 ANNUAL GENERAL MEETING NOVEMBER 2016
 Thursday, 17 November 2016
 Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 ADOPTION OF THE REMUNERATION REPORT	Ordinary	270,685,247 99.70%	285,038 0.10%	528,625 0.20%	71,192	Passed on show of hands
2 RE-ELECTION PHIL ARNALL AS A DIRECTOR	Ordinary	231,138,665 85.13%	39,775,331 14.65%	583,523 0.22%	127,481	Passed on show of hands
3 RE-ELECTION OF IAN MEARES AS A DIRECTOR	Ordinary	270,545,200 99.64%	368,796 0.14%	583,523 0.22%	127,481	Passed on show of hands

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.