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Projects Ltd**

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OUTCOME OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

26 NOVEMBER 2015

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	4,842,885
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN:	-
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	4,842,885

45,737,430 shares were excluded from Resolution 1 on the basis that Key Management Personnel were not permitted to vote on the resolution.

Resolution 2: Re-election of Director – Mr Phillip Grimsey

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	50,580,315
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN:	-
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	50,580,315

AUTHORISED BY:
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