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## ASX RELEASE

6 September 2017

### RESULTS OF EXTRAORDINARY GENERAL MEETING

Spicers Limited (ASX: SRS) ("Spicers" or "the Company") has today held an Extraordinary General Meeting ("EGM") of its shareholders for the purposes of considering and voting on resolutions to remove a director and elect new directors. This EGM was the conclusion of the board renewal process that Spicer's agreed to undertake in relation to the recently implemented Trust Scheme to simplify the Company's capital structure.

Voting on all resolutions was conducted by poll. The results of the poll were:

- **Resolution 1 - Carried** - Removal of Director – Mr Wayne Johnston
- **Resolution 2 - Not Carried** - Election of Director – Mr Malcolm McComas
- **Resolution 3 - Not Carried** - Election of Director – Mr David Stillman
- **Resolution 4 - Carried** - Election of Director – Mr Vlad Artamonov
- **Resolution 5 - Carried** - Election of Director – Mr Gabriel Berger
- **Resolution 6 - Carried** - Election of Director – Mr Nigel Burgess
- **Resolution 7 - Not Carried** - Election of Director – Mr Giuseppe Coronica
- **Resolution 8 - Carried** - Election of Director – Mr Todd Plutsky
- **Resolution 9 - Carried** - Election of Director – Mr Andrew Preece
- **Resolution 10 - Carried** - Election of Director – Mr Jonathan Trollip
- **Resolution 11 - Not Carried** - Election of Director – The Hon. Guthrie Williamson

As a result of these voting outcomes, Mr Wayne Johnston, Spicer's Chief Financial Officer, has been removed as a director of the Company with immediate effect. Mr Vlad Artamonov, Mr Gabriel Berger, Mr Nigel Burgess, Mr Todd Plutsky, Mr Andrew Preece, and Mr Jonathan Trollip will become directors of the Company.

Given confirmation of the above appointments, Mr Robert Kaye SC and Mr Mike Barker have tendered their resignations as directors of the Company.

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

<ends>

**Spicers Limited**  
**Extraordinary General Meeting**  
**Wednesday, 06 September 2017**  
**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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMOVAL OF DIRECTOR - MR WAYNE JOHNSTON	Ordinary	915,849,938 70.59%	365,057,759 28.13%	16,672,766 1.28%	75,924,876	917,709,500 66.05%	471,686,894 33.95%	87,581,601	Carried
2 ELECTION OF DIRECTOR - MR MALCOLM MCCOMAS	Ordinary	261,802,039 19.16%	1,085,162,503 79.43%	19,234,390 1.41%	7,338,407	296,660,005 21.44%	1,087,011,583 78.56%	93,338,407	Not Carried
3 ELECTION OF DIRECTOR - MR DAVID STILLMAN	Ordinary	369,060,257 27.02%	979,782,334 71.71%	17,397,824 1.27%	7,296,924	402,081,657 29.06%	981,631,414 70.94%	93,296,924	Not Carried
4 ELECTION OF DIRECTOR - MR VLAD ARTAMONOV	Ordinary	886,671,304 64.72%	466,054,353 34.01%	17,451,051 1.27%	3,358,795	888,520,384 64.03%	499,128,980 35.97%	89,358,795	Carried
5 ELECTION OF DIRECTOR - MR GABRIEL BERGER	Ordinary	841,653,393 61.50%	507,035,035 37.05%	19,783,724 1.45%	5,065,187	929,491,386 63.15%	542,453,422 36.85%	5,065,187	Carried
6 ELECTION OF DIRECTOR - MR NIGEL BURGESS	Ordinary	956,807,663 69.83%	395,778,144 28.88%	17,605,740 1.29%	3,345,792	958,661,012 69.08%	429,003,191 30.92%	89,345,792	Carried
7 ELECTION OF DIRECTOR - MR GIUSEPPE CORONICA	Ordinary	43,192,741 3.18%	1,296,157,171 95.20%	22,135,665 1.62%	12,051,762	43,192,741 3.13%	1,335,765,492 96.87%	98,051,762	Not Carried
8 ELECTION OF DIRECTOR - MR TODD PLUTSKY	Ordinary	898,455,498 65.64%	450,152,951 32.89%	20,061,369 1.47%	4,867,521	900,304,578 64.95%	485,837,896 35.05%	90,867,521	Carried
9 ELECTION OF DIRECTOR - MR ANDREW PREECE	Ordinary	1,049,823,667 81.43%	219,662,543 17.04%	19,745,270 1.53%	84,305,859	1,147,615,358 82.40%	245,088,778 17.60%	84,305,859	Carried
10 ELECTION OF DIRECTOR - MR JONATHAN TROLLIP	Ordinary	1,070,352,608 78.14%	279,559,858 20.41%	19,812,581 1.45%	3,812,292	1,070,501,688 77.17%	316,696,015 22.83%	89,812,292	Carried
11 ELECTION OF DIRECTOR - THE HON. GUTHRIE WILLIAMSON	Ordinary	46,709,527 3.43%	1,296,184,905 95.11%	19,956,889 1.46%	10,631,518	46,718,440 3.38%	1,333,605,537 96.62%	96,631,518	Not Carried

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