

June 2015 PuriCore Annual General Meeting Voting Results

Summary of Forms of Proxy received by Tuesday, 16 June 2015, at 10.00am, being 48 hours before the meeting, at Equiniti Registrars.

Res	For			Against			Discretion			Withheld		
	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap
1	32,732,355	99.97%	65.29%	1,670	0.01%	0.00%	7,158	0.02%	0.01%	0	0.00%	0.00%
2	32,734,025	99.98%	65.29%	0	0.00%	0.00%	7,158	0.02%	0.01%	0	0.00%	0.00%
3	32,734,025	99.98%	65.29%	0	0.00%	0.00%	7,158	0.02%	0.01%	0	0.00%	0.00%
4	32,702,837	99.97%	65.23%	2,426	0.01%	0.00%	7,158	0.02%	0.01%	28,762	0.09%	0.06%
5	32,702,837	99.97%	65.23%	2,426	0.01%	0.00%	7,158	0.02%	0.01%	28,762	0.09%	0.06%