



the **Hydroponics** company

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ASX RELEASE (23rd March 2018)

Results of Annual General Meeting

The Hydroponics Company Limited (ASX:THC) ("THC") advises the results as attached of the Annual General Meeting ("AGM") held today.

For further information, please contact:



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**The Hydroponics Company Limited
2018 Annual General Meeting
Friday, 23 March 2018
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 Remuneration Report	Ordinary	21,829,309 90.36%	1,662,160 6.88%	474,231 1.96%	8,839,766	Carried on a show of hands			Carried
2 Re-election of Ian Mutton as a Director	Ordinary	Withdrawn				Withdrawn			Withdrawn
3 Re-election of Steven Xiaobo Xu as a Director	Ordinary	50,356,745 87.14%	6,628,734 11.48%	800,815 1.38%	252,877	Carried on a show of hands			Carried
4 Re-election of Mary Joan Verschuer as a Director	Ordinary	Withdrawn				Withdrawn			Withdrawn
5 Re-election of Peter Francis Wallace as a Director	Ordinary	Withdrawn				Withdrawn			Withdrawn
6 Re-election of Hamish MacDonald as a Director	Ordinary	Withdrawn				Withdrawn			Withdrawn
7 Removal of Alan Beasley as a Director	Ordinary	12,846,129 22.22%	44,425,687 76.83%	548,015 0.95%	219,340	Not carried on a show of hands			Not carried
8 Appointment of David Radford as a Director	Ordinary	Withdrawn				Withdrawn			Withdrawn
9 Removal of Louis Cattelan as a Director	Ordinary	12,176,817 21.06%	45,076,499 77.99%	548,015 0.95%	237,840	Not carried on a show of hands			Not carried
10 Removal of Gary John Radcliff as a Director	Ordinary	12,236,760 21.17%	45,016,556 77.88%	548,015 0.95%	237,840	Not carried on a show of hands			Not carried
11 Re-election of Louis Cattelan as a Director	Ordinary	33,895,066 98.48%	17,586 0.05%	506,621 1.47%	23,619,898	Carried on a show of hands			Carried
12 Re-election of Gary John Radcliff as a Director	Ordinary	33,895,066 98.48%	17,586 0.05%	506,621 1.47%	23,619,898	Carried on a show of hands			Carried
13 Re-election of Alan Beasley as a Director	Ordinary	33,879,091 97.00%	538,347 1.55%	506,621 1.45%	23,115,112	Carried on a show of hands			Carried

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

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About The Hydroponics Company www.thcl.com.au

THC is at the forefront of developing a leading, diversified worldwide cannabis business, focusing on two core business units: Development and delivery of medicinal cannabis, and manufacturing and distribution of hydroponics equipment, materials and nutrients.

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