



## Celamin Holdings N.L

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4 February 2016

Market Announcements Office  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

### **RESULTS OF ANNUAL GENERAL MEETING**

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 together with poll results as set out in the attached summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is written over a light blue horizontal line.

**CELAMIN HOLDINGS NL**  
**MELANIE LEYDIN**  
Company Secretary

**1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

***Proxy Results***

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
518,668,389	4,444,475	-	119,000

The motion was carried on a show of hands as an ordinary resolution.

**2 Election of Mr Timothy Markwell as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

***Proxy Results***

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
526,766,414	3,740,750	-	119,000

The motion was carried on a show of hands as an ordinary resolution.

**3 Election of Ms Sue-Ann Higgins as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

***Proxy Results***

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
526,966,414	3,540,750	-	119,000

The motion was carried on a show of hands as an ordinary resolution.

**4 Re-election of Mr Martin Broome as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

***Proxy Results***

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
526,679,651	3,827,513	-	119,000

The motion was carried on a show of hands as an ordinary resolution.