



3 April 2017

Markets Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Litigation Capital Management Limited: Results of Annual General Meeting**

As required by ASX Listing Rule 3.13.2, Litigation Capital Management Limited (ASX: LCA) advises that the results of the Annual General Meeting held on 3 April 2017 are as set out in the attached.

All resolutions were passed unanimously and determined by way of a show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the votes by proxies on the items of business considered at the AGM.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Anna Sandham', is written over a light blue diagonal line that spans the width of the page.

Anna Sandham  
Company Secretary

**LITIGATION CAPITAL MANAGEMENT LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**ANNUAL GENERAL MEETING  
Monday, 3 April, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR STEVEN MCLEAN	8,828,526	0	21,429	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPOINTMENT OF BDO AS AUDITORS	8,828,526	0	21,429	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item