



HUNTER HALL GLOBAL VALUE LIMITED

ACN 107 462 966

6 April 2017

Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

General Meeting – Chairman’s presentation

Attached is the Chairman’s presentation for today’s General Meeting of Hunter Hall Global Value Limited (ASX:HHV) Shareholders.

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Hunter Hall Global Value Limited (ASX:HHV)

General Meeting

9.30am, 6 April 2017

Warrane Theatre, Museum of Sydney,
Corner of Phillip and Bridge Streets, Sydney



Ethical
Managed Funds

**Hunter Hall
Global Value Limited**

ACN 107 462 966

1. Removal of Director – David Groves

- To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr David Groves be removed from office with effect from the close of the meeting”



	Shares Voted	
FOR	61,654,694	43.4%
OPEN	3,278,679	2.3%
AGAINST	77,222,676	54.3%
ABSTAIN	73,730	

2. Removal of Director – Julian Constable

- To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr Julian Constable be removed from office with effect from the close of the meeting”



	Shares Voted	
FOR	61,322,078	43.1%
OPEN	3,284,679	2.3%
AGAINST	77,523,314	54.5%
ABSTAIN	99,708	

3. Removal of Director – Paul Jensen

- To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr Paul Jensen be removed from office with effect from the close of the meeting.”



	Shares Voted	
FOR	61,315,740	43.2%
OPEN	3,304,679	2.3%
AGAINST	77,447,284	54.5%
ABSTAIN	162,076	

4. Removal of Any Other Director

- To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That any director appointed between the time of delivery of the requisition to HHV and the start of the meeting be removed from office with effect from the close of the meeting”



	Shares Voted	
FOR	61,867,477	43.8%
OPEN	3,340,100	2.4%
AGAINST	76,151,544	53.9%
ABSTAIN	870,658	

5. Appointment of Director – Kym Evans

- To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr Kym Evans be appointed as a director of HHV, with effect from the close of the meeting”



	Shares Voted	
FOR	61,560,922	43.3%
OPEN	3,343,243	2.4%
AGAINST	77,223,065	54.3%
ABSTAIN	102,549	



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6. Appointment of Director – Glenn Burge

- To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr Glenn Burge be appointed as a director of HHV, with effect from the close of the meeting”



	Shares Voted	
FOR	61,353,399	43.2%
OPEN	3,306,387	2.3%
AGAINST	77,465,888	54.5%
ABSTAIN	104,105	

7. Appointment of Director – Emma Davidson

- To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Ms Emma Davidson be appointed as a director of HHV, with effect from the close of the meeting”



	Shares Voted	
FOR	61,348,869	43.2%
OPEN	3,338,243	2.4%
AGAINST	77,407,507	54.5%
ABSTAIN	135,160	



Close of Meeting



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