



HUNTER HALL GLOBAL VALUE LIMITED

ACN 107 462 966

6 April 2017

Market Announcements Office
ASX Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

HUNTER HALL GLOBAL VALUE LIMITED (ASX: HHV) Results of General Meeting held on 6 April 2017

6 April 2017: Hunter Hall Global Value Limited (ASX:HHV) has been advised by its Registry, Computershare Limited of the final results from the poll conducted at today's meeting of HHV shareholders to consider 7 resolutions proposed by HHV shareholder Wilson Asset Management (International) Pty Ltd and associated entities (WAM).

All of the WAM resolutions for the election of their nominee directors to the HHV Board were defeated as was its proposal to remove HHV Deputy Chairman, Mr David Groves and HHV Independent Director, Julian Constable, from the HHV Board. The proposal for removal of Independent Chairman, Paul Jensen was carried.

The HHV Board will now take steps to identify and recruit a suitably qualified director to the HHV Board as soon as practicable. The newly appointed director will then stand for election by HHV shareholders in the normal course at the Company's next Annual General Meeting which is scheduled for November this year.

Mr Groves paid tribute to Mr Jensen's contribution to HHV as an independent director and Chairman during his 18 months on the HHV Board.

"While we absolutely accept the will of shareholders to endorse and remove directors, my colleague Julian Constable and I would like to put on record Paul's tireless commitment to work in the best interests of HHV shareholders at all times. He did so irrespective of sometimes very robust debate and differing views and objectives amongst shareholders." Mr Groves said.

"As his fellow directors, Julian and I wish to extend our sincere thanks to Paul for his forthrightness and focus on the role and responsibilities of the HHV Board." Mr Groves said.

The summary report setting out details of the resolutions put to shareholders at the meeting, the votes cast at the poll and the outcome in respect of each resolution is **attached**.

END

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Hunter Hall Global Value Ltd
General Meeting
Thursday, 6 April 2017
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 Removal of Mr David Groves as a director	Ordinary	61,654,694 43.37%	77,222,676 54.32%	3,278,679 2.31%	73,730	62,554,986 43.67%	80,704,044 56.33%	73,730	Not Carried
2 Removal of Mr Julian Constable as a director	Ordinary	61,322,078 43.15%	77,523,314 54.54%	3,284,679 2.31%	99,708	62,253,190 43.46%	80,979,862 56.54%	99,708	Not Carried
3 Removal of Mr Paul Jensen as a director	Ordinary	61,315,740 43.17%	77,447,284 54.51%	3,304,679 2.32%	162,076	62,268,532 52.41%	56,531,572 47.59%	24,532,656	Carried
4 Removal of any other director	Ordinary	61,867,477 43.77%	76,151,544 53.87%	3,340,100 2.36%	870,658	62,800,269 44.08%	79,661,833 55.92%	870,658	Not Carried
5 Appointment of Mr Kym Evans as a director	Ordinary	61,560,922 43.30%	77,223,065 54.34%	3,343,243 2.36%	102,549	62,512,087 43.64%	80,718,124 56.36%	102,549	Not Carried
6 Appointment of Mr Glenn Burge as a director	Ordinary	61,353,399 43.16%	77,465,888 54.51%	3,306,387 2.33%	104,105	62,351,208 43.53%	80,877,447 56.47%	104,105	Not Carried
7 Appointment of Ms Emma Davidson as a director	Ordinary	61,348,869 43.17%	77,407,507 54.48%	3,338,243 2.35%	135,160	62,300,034 43.51%	80,897,566 56.49%	135,160	Not Carried

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