

Ellerston Asian Investments Limited

ACN 606 683 729

Level 11, 179 Elizabeth Street

SYDNEY NSW 2000

19 October 2017

The Companies Office  
ASX Limited  
Level 6  
Exchange Centre  
20 Bridge St  
SYDNEY NSW 2000

**ELLERSTON ASIAN INVESTMENTS LIMITED (ASX:EAI) 2017 AGM RESULTS**

Please find enclosed 2017 AGM Results.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ian Kelly', written in a cursive style.

**Ian Kelly**  
**Company Secretary**



ANNUAL GENERAL MEETING  
Thursday, 19 October, 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 REMUNERATION REPORT	16,192,691	196,000	341,200	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR	16,344,691	15,000	375,200	5,000	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