



Antipodes Global Investment Company Limited
Level 35, 60 Margaret Street
Sydney NSW 2000

Telephone: 1300 010 311
Email: invest@antipodespartners.com.au
ABN 38 612 843 517

2 November 2017

By Electronic Lodgement

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2017 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

Yours faithfully

A handwritten signature in black ink, appearing to be "CK" followed by a long horizontal stroke.

Calvin Kwok
Company Secretary

calvin.kwok@pinnacleinvestment.com.au
+61 2 8970 7718

Results of 2017 Annual General Meeting

As required by ASX Listing Rule 3.13.2 and section 251AA(2) of *Corporations Act 2001* (Cth) the following details are provided in respect of each resolution on the agenda.

	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1 Re-election of Chris Cuffe AO as a director	4,762,266	65,200	1,347,816	8,007,817	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	77.11%	1.06%	21.83%	N/A			
2 Re-election of Alex Ihlenfeldt as a director	4,704,066	123,400	1,347,816	8,007,817	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	76.17%	2.00%	21.83%	N/A			
3 Re-election of Andrew Findlay as a director	4,732,066	80,400	1,347,816	8,022,817	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	76.81%	1.31%	21.88%	N/A			
4 Adoption of the Remuneration Report	3,893,261	865,618	1,282,603	8,091,617	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	64.44%	14.33%	21.23%	N/A			

* 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.