

3 November 2017

The Manager  
Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

#### Electronic Lodgement

Dear Sir or Madam

#### Results of Annual General Meeting

The following information regarding the results of the AGM of Aberdeen Leaders Limited held at 11am on 3 November 2017 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

#### **Item 1 – Accounts**

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,315,780. Instructions in respect of the proxies were:

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
16,292,531	46,762	801,434	175,053

#### **Item 2 – Re-Election of Director, Mr Brian Sherman**

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,315,780. Instructions in respect of the proxies were:

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
16,284,217	140,510	801,434	89,619

#### **Item 3 – Re-Election of Director, Mr Mark Daniels**

Mark Daniels resigned as a Director of the Company on 11 October 2017. This resolution did not proceed.

#### **Item 4 – Re-Election of Director, Mr Barry Sechos**

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,315,780. Instructions in respect of the proxies were:

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
16,369,006	112,212	801,434	33,128

#### **Item 5 – Re-Election of newly appointed Director, Mr John Martin**

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,315,780. Instructions in respect of the proxies were:

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
15,926,934	532,327	801,434	55,085

#### **Aberdeen Leaders Limited**

GPO Box 4306, Sydney NSW 2001  
Telephone: +61 (0)2 9950 2888 Fax: +61 (0)2 9950 2800  
aberdeenasset.com.au

**Item 6 – Adoption of remuneration report**

This advisory and non-binding resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 4,998,911. Instructions in respect of the proxies were:

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
2,959,705	833,006	821,835	384,365

Yours sincerely



Gil Orski  
Company Secretary