



EXPERIENCE COUNTS

SYDNEY | MELBOURNE | ADELAIDE | BRISBANE

16 November 2017

Markets Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Litigation Capital Management Limited: Results of Annual General Meeting**

As required by ASX Listing Rule 3.13.2, Litigation Capital Management Limited (ASX: LCA) advises that the results of the Annual General Meeting held on 16 November 2017 are as set out in the attached.

All resolutions were passed by the requisite majority and determined by way of a show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the votes by proxies on the items of business considered at the AGM.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Anna Sandham'.

Anna Sandham  
Company Secretary

Litigation Capital Management Limited provides litigation financing and ancillary services to enable the recovery of funds from legal claims in Australia. It serves companies and individuals primarily in the areas of commercial and insolvency matters, and class actions. Litigation Capital Management Limited was founded in 1998 and is based in Sydney, Australia.



ANNUAL GENERAL MEETING  
Thursday, 16 November, 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 ADOPTION OF REMUNERATION REPORT	11,772,570	323,769	7,555,509	12,121	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - DR DAVID KING	14,022,982	223,769	7,584,080	12,121	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY	13,961,553	292,419	7,584,080	4,900	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF LOAN SHARE PLAN	7,448,109	4,655,451	7,555,509	4,900	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF SHARES TO PATRICK MALONEY	7,372,009	4,675,851	7,616,109	0	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