

RESULTS OF ANNUAL GENERAL MEETING

Thursday 16 November 2017: Glennon Small Companies Limited (ASX: GC1) (Company) gives notice that shareholders of the Company passed all resolutions considered at the Annual General Meeting today.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 11 October 2017.

Resolution	Result	Proxy Votes			
		For	Against	Discretion	Abstain
Resolution 1 Adopt the Remuneration Report for the financial year ended 30 June 2017	Passed on a show of hands	4,455,818	63,898	150,030	70,142
Resolution 2 Re-election of Garry Crole as a director	Passed on a show of hands	4,579,467	30,000	150,030	15,391
Resolution 3 Appointment of auditor	Passed on a show of hands	4,594,858	0	150,030	30,000



Michael Glennon
Chairman
Glennon Small Companies Limited