

17 November 2017

**CBG CAPITAL LIMITED
(ABN 83 168 936 249)**

Results of Annual General Meeting held on 17th November 2017

Disclosure of Voting & Proxy Votes

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to the resolutions passed by members of CBG Capital Limited at its Annual General Meeting held 17th November 2017.

Biju Vikraman
Company Secretary

CBG Capital Limited
AGM
Friday, 17 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1. To Adopt the Remuneration Report	Ordinary	2,297,255 99.89%	0 0.00%	2,500 0.11%	0
2. To re-elect Mr Ronni Chalmers as a Director	Ordinary	4,684,558 79.49%	0 0.00%	1,209,035 20.51%	0
3. To approve the Issue of an additional 10% of Issued Capital over a 12 month period	Special	4,674,558 79.45%	0 0.00%	1,209,035 20.55%	10,000

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.