

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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23 November 2017

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Thursday 23 November 2017

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

All resolutions were successfully passed on a show of hands.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a large, sweeping flourish extending to the right.

Mark Licciardo
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 23 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	5,505,382	465,307	2,098,944	223,454	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF PETER VELEZ AS A DIRECTOR	6,213,981	64,367	2,123,572	14,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF GABRIEL RADZYMSKI AS A DIRECTOR	6,275,846	2,502	2,123,572	14,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	5,723,612	466,022	2,028,572	198,214	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