

28 November 2017

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

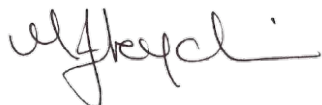
Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

ALCHEMIA LIMITED



MELANIE LEYDIN

Company Secretary

Alchemia Limited
2017 Annual General Meeting
28 November 2017
Voting Results

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

Resolution Details		Resolution Type	Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution				S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1.	Adoption of Remuneration Report	Ordinary	S	43,377,944	2,312,378	400,102	35,477	N/A	N/A	N/A	Carried
2.	Election of Mr Darren Book as a Director of the Company	Ordinary	S	59,678,173	2,033,806	439,016	44,902	N/A	N/A	N/A	Carried
3.	Re-election of Mr Simon Gennari as a Director of the Company	Ordinary	S	59,675,034	2,055,613	432,155	33,095	N/A	N/A	N/A	Carried
4.	Renewal of Proportional Takeover Bid Provision in the Constitution	Special	S	61,075,979	657,320	421,808	40,790	N/A	N/A	N/A	Carried

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