

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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23 November 2018

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Friday 23 November 2018

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the Annual General Meeting of Sandon Capital Investments Limited (ASX:SNC). Details are set out in the attached document. All resolutions were passed and decided by way of a poll.

Yours faithfully

Elizabeth McGregor
Company Secretary



ANNUAL GENERAL MEETING
Friday, 23 November, 2018

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 THE REMUNERATION REPORT	6,008,208	538,654	1,720,544	226,583	9,153,692 94.44%	539,304 5.56%	226,583
2 RE-ELECTION OF PETER VELEZ AS A DIRECTOR	6,662,853	80,274	1,760,544	32,318	9,848,987 99.19%	80,274 0.81%	32,318
3 ELECTION OF MELINDA SNOWDEN AS A DIRECTOR	6,571,853	126,007	1,760,544	77,585	9,757,337 98.72%	126,657 1.28%	77,585
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	6,267,807	381,014	1,735,544	151,624	9,428,291 96.11%	381,664 3.89%	151,624

** - 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