

Sandon Capital Investments Limited ACN 107 772 467 Level 5, 139 Macquarie Street, Sydney NSW 2000 T: 02 8014 1188

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23 November 2018

Company Announcements Office Australian Securities Exchange

Dear Sir/Madam,

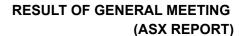
## Voting Results of the Annual General Meeting – Friday 23 November 2018

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

## SANDON CAPITAL INVESTMENTS LIMITED





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.

|      |  | 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) |                  |            |
|------|--|---|-------------------------|-------------------------------|-------------------------|--|------------------|------------|
| Reso | olution  | Votes<br><i>For</i>   | Votes<br><b>Against</b> | Votes<br><b>Discretionary</b> | Votes<br><b>Abstain</b> | For  | Against          | Abstain ** |
| 1    | ADOPTION OF THE REMUNERATION REPORT              | 6,008,208   | 538,654                 | 1,720,544                     | 226,583                 | 9,153,692<br>94.44%  | 539,304<br>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<br>99.19%  | 80,274<br>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<br>98.72%  | 126,657<br>1.28% | 77,585     |
| 4    | APPROVAL OF ADDITIONAL 10% PLACEMENT<br>CAPACITY | 6,267,807   | 381,014                 | 1,735,544                     | 151,624                 | 9,428,291<br>96.11%  | 381,664<br>3.89% | 151,624    |

<sup>\*\* -</sup> 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