

27 November 2018

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

ACN: 071 666 334
Level 4, 100 Albert Road, South Melbourne, Victoria, 3205
Telephone: (03) 9692 7222 Facsimile: (03) 9077 9233

www.alchemia.com.au

Alchemia Limited
2018 Annual General Meeting
27 November 2018
Voting Results

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

Resolution Details		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	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against		Abstain*
1.	Adoption of Remuneration Report	Ordinary	S	46,606,146	767,859	436,983	18,087,282	N/A	N/A	N/A	Carried
2.	Election of Mr Cameron Petricevic as a Director of the Company	Ordinary	S	63,182,462	135,173	494,966	2,085,669	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.