



Sydney | London | Singapore

30 November 2018

Markets Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Litigation Capital Management Limited: Results of Annual General Meeting**

As required by ASX Listing Rule 3.13.2, Litigation Capital Management Limited (ASX: LCA) advises that the results of the Annual General Meeting held on 30 November 2018 are as set out in the attached.

All resolutions were passed by the requisite majority and determined by way of a show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the votes by proxies on the items of business considered at the AGM.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Anna Sandham', is written over a light grey background.

Anna Sandham  
Company Secretary

Litigation Capital Management Limited provides litigation financing and ancillary services to enable the recovery of funds from legal claims in Australia. It serves companies and individuals primarily in the areas of commercial and insolvency matters, and class actions. Litigation Capital Management Limited was founded in 1998 and is based in Sydney, Australia.

**Litigation Capital Management Limited** ABN 13 608 667 509

Registered Office: Level 12, The Chifley Tower, 2 Chifley Square Sydney NSW 2000 Australia

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ANNUAL GENERAL MEETING  
Friday, 30 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>
01 REMUNERATION REPORT	43,904,539	74,429	958,894	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF DIRECTOR MR STEVEN MCLEAN	50,864,553	108,234	951,673	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ELECTION OF DIRECTOR MR STEPHEN CONRAD	50,857,332	115,455	951,673	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL OF SUBSCRIPTION FOR SHARES BY, AND ISSUE OF SHARES TO, MR PATRICK MOLONEY	47,720,009	40,221	951,673	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL OF SUBSCRIPTION FOR SHARES BY, AND ISSUE OF SHARES TO, MR STEPHEN CONRAD	50,932,566	40,221	951,673	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL OF ISSUE OF SHARES TO MR STEPHEN CONRAD UNDER LOAN SHARE PLAN	38,107,940	5,878,249	951,673	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	50,820,903	151,884	951,673	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL OF ISSUE OF AIM PLACEMENT SHARES	49,044,415	2,790,276	68,340	21,429	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



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09 AMENDMENT TO CONSTITUTION	49,081,415	1,846,722	967,673	28,650	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 DISAPPLICATION OF PRE-EMPTIVE RIGHTS UNDER AMENDED CONSTITUTION)	49,130,775	1,797,362	967,673	28,650	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