

## Sydney | London | Singapore

30 November 2018

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

## <u>Litigation Capital Management Limited: Results of Annual General Meeting</u>

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,

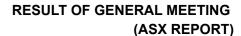
Anna Sandham

**Company Secretary** 

dma Sarella

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





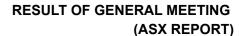
ANNUAL GENERAL MEETING Friday, 30 November, 2018

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.

		Manner in which the (as at proxy close):	•	ected the proxy vote	Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution		Votes <b>For</b>	Votes <b>Against</b>	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
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

<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

## LITIGATION CAPITAL MANAGEMENT LIMITED





ANNUAL GENERAL MEETING Friday, 30 November, 2018

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	Manner in which the (as at proxy close):	e securityholder dire	cted the proxy vote	Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes <b>For</b>	Votes <b>Against</b>	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
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

<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