

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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12 August 2019

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Extraordinary General Meeting – Monday 12 August 2019

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Yours faithfully

Mark Licciardo
Company Secretary

EXTRAORDINARY GENERAL MEETING
Monday, 12 August, 2019

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 RATIFICATION OF PRIOR ISSUE OF SHARES TO SIBLOW PTY LIMITED FOR ACQUISITION OF MERCANTILE STAKE	8,438,761	89,601	2,375,617	133,000	11,059,017 99.20%	89,601 0.80%	133,000
2 APPROVAL TO ISSUE SHARES UNDER OFFER	6,028,502	89,601	2,375,617	133,000	8,648,758 98.97%	89,601 1.03%	133,000
3 APPROVAL TO ACQUIRE REMAINING SIBLOW SHARES UNDER OFFER	8,438,761	66,809	2,398,409	133,000	11,081,809 99.40%	66,809 0.60%	133,000
4 APPROVAL TO ISSUE SHARES TO GEFARE PTY LIMITED FOR ACQUISITION OF MERCANTILE OPTIONS	7,940,931	152,572	2,375,617	133,000	10,561,187 98.58%	152,572 1.42%	133,000
5 APPROVAL TO ISSUE SHARES TO GLEN BRAE CAPITAL PTY LIMITED FOR ACQUISITION OF MERCANTILE OPTIONS	8,175,036	167,572	2,492,695	143,000	10,912,370 98.49%	167,572 1.51%	143,000

** - 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