

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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31 October 2019

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Thursday 31 October 2019

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 show of hands.

Yours faithfully

Elizabeth McGregor
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 31 October, 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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF THE REMUNERATION REPORT	8,408,739	951,502	540,639 2,344,340	2,884,979	121,097	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF GABRIEL RADZYMINSKI AS A DIRECTOR	12,037,475	142,099	531,816 406,881	938,697	49,282	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 ELECTION OF SIR RON BRIERLEY AS A DIRECTOR	12,025,431	123,821	546,816 406,881	953,697	64,604	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	8,379,888	1,128,361	542,947 2,335,759	2,878,706	102,695	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	9,226,985	523,757	833,894 2,335,759	3,169,653	247,158	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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