



# **HUNTER HALL GLOBAL VALUE LIMITED**

ACN 107 462 966

16 November 2016

Market Announcements Office  
ASX Limited  
Level 5, 20 Bridge Street  
Sydney NSW 2000

## **HUNTER HALL GLOBAL VALUE LIMITED RESULTS OF ANNUAL GENERAL MEETING 16 November 2016**

The AGM of Hunter Hall Global Value Limited (HHV) was held today.

We advise that all resolutions put to shareholders were passed unanimously on a show of hands.

In respect of the 2016 AGM and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide the following proxy summary report setting out details of the resolutions put to shareholders today, the proxies received and the outcome in respect of each resolution.

Yours sincerely

Christina Seppelt  
Company Secretary

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**HUNTER HALL GLOBAL VALUE LIMITED**  
**Annual General Meeting**  
**Wednesday, 16 November 2016**  
**Voting Results**



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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director, Mr Julian Constable	Ordinary	21,375,332 82.60%	326,609 1.27%	4,173,626 16.13%	323,442	Carried on a show of hands			Carried
3 Remuneration Report	Ordinary	12,743,450 68.19%	1,776,019 9.51%	4,168,963 22.30%	1,228,080	Carried on a show of hands			Carried
4 Change of Auditor	Ordinary	20,476,792 81.99%	308,885 1.24%	4,189,355 16.77%	1,229,642	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.