



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

16 November 2016

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

HUNTER HALL INTERNATIONAL LIMITED RESULTS OF ANNUAL GENERAL MEETING 16 November 2016

The AGM of Hunter Hall International Limited (HHL) was held today. We advise that all resolutions put to shareholders were passed unanimously by 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 International 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 Wayne Hawkins	Ordinary	15,221,899 98.01%	42,000 0.27%	267,686 1.72%	8,413	Carried on a show of hands			Carried
3 Confirmation of appointment of Director: Mr David Groves	Ordinary	15,218,651 97.99%	44,600 0.29%	267,686 1.72%	9,061	Carried on a show of hands			Carried
4 To increase maximum aggregate non-executive Director Remuneration	Ordinary	1,473,425 75.66%	214,371 11.00%	259,786 13.34%	1,558,925	Carried on a show of hands			Carried
5 Remuneration Report	Ordinary	3,014,527 89.20%	105,177 3.11%	259,786 7.69%	127,017	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.