



Armidale Investment CORPORATION

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ASX Company Announcements

21 November 2016

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2016 ARMIDALE INVESTMENT CORPORATION LIMITED

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid **	Undirected Votes Valid ***	Total *
Ordinary Resolution 1 Re-Election of Director – Mr Andrew Grant	489,061,955	67,175,817	31,014,671	11,644,768	18,676,658	617,573,869
Ordinary Resolution 2 Re-election of Director – Mr Steve White	489,061,955	67,175,817	31,014,671	11,644,768	18,676,658	617,573,869
Non-Binding Ordinary Resolution 3 Adoption of the Remuneration Report	270,075,092	122,063	98,110,312	230,389,744	18,876,658	617,573,869
Ordinary Resolution 4 Ratification of Prior Issue of 47,694,762 securities	459,351,410	5,000	98,137,425	50,566,757	9,513,277	617,573,869
Ordinary Resolution 5 Ratification of Prior Issue of 5,888,000 Securities	489,110,018	5,000	98,137,425	11,644,768	18,676,658	617,573,869
Ordinary Resolution 6 Ratification of Prior Issue of 20,000,000 Securities	489,110,018	5,000	74,000	109,708,193	18,676,658	617,573,869
Ordinary Resolution 7 Ratification of Prior Issue of 16,840,400 Securities	489,110,018	5,000	67,247,754	42,534,439	18,676,658	617,573,869
Ordinary Resolution 8 Appointment of BDO East Coast Partnership as Auditor of the Company	587,058,443	0	194,000	11,644,768	18,676,658	617,573,869
Special Resolution 9 Giving of Financial Assistance by Consolidated Finance Group Pty Ltd and its Subsidiaries	586,897,638	8,000	302,887	11,644,768	18,720,576	617,573,869

* there were 272,727 invalid votes (due to the proxy being submitted unsigned). These votes are not included in the total number of votes.

** included in the “votes excluded / no instruction” column in the table above were 11,644,768 votes (on each resolution) where the nominee registered shareholder had not received instructions from the beneficial shareholder. The remaining votes in this column are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

*** with the exception of 880,200 “undirected votes” in the table above, all ‘undirected votes’ were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted for all resolutions. There were 880,200 ‘undirected votes’ to a nominated individual, who’s voting intentions are unknown.

- (b) The following ordinary resolutions were passed without resort to a poll at the Annual General Meeting of Armidale Investment Corporation Limited on Monday 21 November 2016.

Resolution 1 – Re-Election of Director – Mr Andrew Grant

The motion was carried on a show of hands.

Resolution 2 – Re-election of Director – Mr Steve White

The motion was carried on a show of hands.

Resolution 3 – Adoption of the Remuneration Report

The motion was carried on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

Resolution 4 – Ratification of Prior Issue of 47,694,762 securities

The motion was carried on a show of hands.

Resolution 5 – Ratification of Prior Issue of 5,888,000 Securities

The motion was carried on a show of hands.

Resolution 6 – Ratification of Prior Issue of 20,000,000 Securities

The motion was carried on a show of hands.

Resolution 7 – Ratification of Prior Issue of 16,840,400 Securities

The motion was carried on a show of hands.

Resolution 8 – Appointment of BDO East Coast Partnership as Auditor of the Company

The motion was carried on a show of hands.

- (c) The following special resolution was passed without resort to a poll at the Annual General Meeting of Armidale Investment Corporation Limited on Monday 21 November 2016.

Resolution 9 – Giving of Financial Assistance by Consolidated Finance Group Pty Ltd and its Subsidiaries

The motion was carried on a show of hands.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'D Franks', with a long horizontal flourish extending to the right.

DAVID FRANKS
Company Secretary
Armidale Investment Corporation Limited