

Via ASX Online

**ASX ANNOUNCEMENT**22<sup>nd</sup> November 2016**Sandon Capital Investments Limited  
Results of Annual General Meeting held on  
22<sup>nd</sup> November 2016**

The following voting results in respect of the resolutions laid before Members at the Annual General Meeting of Sandon Capital Investments Limited held on Tuesday, 22<sup>nd</sup> November 2016 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

The Chairman announced that he would vote all undirected proxies in favour of all resolutions.

**Resolution 1: Adoption of Remuneration Report**

“That, for the purpose of Section 250R(2) of the Corporations Act, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual report for the financial year ended 30 June 2016.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
5,226,619	225,921	125,256	633,711

**Resolution 2: Re-Election of Paul Jensen as a Director**

“That Paul Jensen, who retires by rotation in accordance with the Company’s constitution and, being eligible for re-election, be re-elected as a Director.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
5,542,377	15,626	1,001	652,503

**Resolution 3: Approval of Additional 10% Placement Capacity**

“That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of equity securities up to 10% of the issued share capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rules 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
5,134,173	424,831	0	652,503

**Mark Licciardo**  
**Company Secretary**

Telephone 03 8689 9997

**- Ends -**