



25 November 2016

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**ALCHEMIA LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin". The signature is fluid and cursive, with a long horizontal stroke at the end.

**MELANIE LEYDIN**  
**Company Secretary**

ACN: 071 666 334  
Level 4, 100 Albert Road, South Melbourne, Victoria, 3205  
Telephone: (03) 9692 7222 Facsimile: (03) 9077 9233

[www.alchemia.com.au](http://www.alchemia.com.au)

**Alchemia Limited**  
**2016 Annual General Meeting**  
**25 November 2016**  
**Voting Results**

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

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain *	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	S	57,027,888	2,819,603	811,382	48,035	N/A	N/A	N/A	Carried
2. Election of Mr David Lamm as a Director of the Company	Ordinary	S	58,255,567	1,077,948	1,003,953	369,411	N/A	N/A	N/A	Carried
3. Election of Mr Simon Gennari as a Director of the Company	Ordinary	S	57,254,734	2,078,059	1,004,705	369,411	N/A	N/A	N/A	Carried
4. Re-election of Mr Nathan Drona as a Director of the Company	Ordinary	-	Resolution withdrawn prior to the commencement of the meeting				N/A	N/A	N/A	N/A

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