

23 February 2017

Company Announcements Office  
Australian Securities Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered and put to the 2017 Annual General Meeting are attached.



Trish Hally  
Company Secretary

**Heemskirk Consolidated Limited  
Annual General Meeting**

**Proxy Summary  
Thursday 23 February 2017**

**Resolution 1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
210,250,164	5,234,814	190,134	3,089,113

The motion carried on a show of hands.

**Resolution 2 Election of Director Mr Peter McKenna**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
215,493,906	2,397,343	0	3,189,113

The motion carried on a show of hands.

**Resolution 3 Re-election of Director Mr John Taylor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
216,010,757	1,875,692	4,800	3,189,113

The motion carried on a show of hands.

**Resolution 4 Ratification of past issue of options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
203,712,567	3,513,859	24,823	3,189,113

The motion carried on a show of hands.