

CHALMERS LIMITED

ACN 004 471 032

AGM – 28 OCTOBER 2014

VOTING OUTCOMES

Resolution	Outcome
1. Confirm the membership of the board to total of 5	Passed by show of hands
2. Elect Mr GW Chalmers as a Director	Passed by show of hands
3. Adopt Audited Remuneration Report–YE 30 June 2014	Passed by show of hands Total valid votes: 326394 In favour: 91.3% Against: 7.7%

PROXY POSITIONS

Resolution	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1	359896	0	0	243
2	359896	0	0	243
3	326151	31079	2666	243

Total Proxies – 360169 – as a percentage of total shares: 4.7 %