



## Withdrawal of Resolution 2 - 2015 Annual General Meeting

Heemskirk Consolidated Limited ("the Company") refers to the ASX announcement made earlier today (24 February 2015) regarding the retirement of Mr William (Lex) Hansen as Non-Executive Director effective at the conclusion of the Annual General Meeting on 26 February 2015.

The Company advises that Resolution 2 "Re-election of Mr William (Lex) Hansen as Director" in the Notice of Annual General Meeting dated 15 January 2015 has been withdrawn.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2015 Notice of Annual General Meeting or any proxy votes already received.

Shareholders wishing to complete and lodge a proxy in relation to the 2015 Annual General Meeting on 26 February 2015 are not required to indicate their voting instructions in respect of Resolution 2.

The withdrawal of Resolution 2 has no effect on the other resolutions set out in the Notice of Annual General Meeting dated 15 January 2015. These resolutions will be put to shareholders at the Annual General Meeting on 26 February 2015.

*For further information, please contact:*

*Peter Bird  
Managing Director*

*Heemskirk Consolidated Limited  
ABN 18 106 720 138  
Level 5  
303 Collins Street  
Melbourne Victoria 3000  
Australia*

*Telephone: +61 3 9614 0666  
Facsimile: +61 3 9614 4466  
Email: [hsk@heemskirk.com](mailto:hsk@heemskirk.com)*

*This information is available on  
our website at  
[www.heemskirk.com](http://www.heemskirk.com)*

*Peter Bird  
Managing Director*