

EMBELTON

Embelton Limited

Australian Business Number 51 004 251 861

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12 November 2015

Company Announcements Office
Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Sir

Results of Annual General Meeting

The proxy votes cast at the Company's Annual General Meeting held on 11 November 2015 are detailed below in accordance with ASX Listing Rule 3.13.2 and s251AA(2) of the Corporations Act 2001.

All resolutions put to the Meeting were unanimously passed on a show of hands.

All Proxy's voted their discretionary votes in favour of all resolutions.

This announcement supersedes the previous results published.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
Remuneration Report	28,863	0	0	0
Re-election of Mr G R Embelton as a Director	28,863	0	0	0

Yours faithfully
Embelton Limited



E.P. Galgano
Company Secretary