

Via ASX Online

24 November 2015

ASX Market Announcements Office
ASX Limited

Easton Investments Limited (ASX:EAS)

Voting Results of the Annual General Meeting - Tuesday 24 November 2015

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which are set out in the attached proxy summary.

For further information, please contact –

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Company Secretary
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ANNUAL GENERAL MEETING
Tuesday, 24 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	3,333,836	2,608	2,040	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR KEVIN WHITE	9,180,665	1,896	320,040	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR RODNEY GREEN	9,178,665	1,896	322,040	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	3,316,602	17,442	2,040	2,400	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item