



LEMARNE CORPORATION LIMITED
A.C.N. 004 834 584

**Annual General Meeting
17th December 2015
Results of Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders today at the 2015 Annual General Meeting are as follows:

1. Adoption of 2015 Remuneration Report

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

In Favour	Against	Abstain	Proxy's direction
3,982,965	585,732	3,717	65,000

The motion was carried as an ordinary resolution on a poll, the details of which were:

In Favour	Against	Abstain
3,982,965	665,797	3,717

2. Spill Motion

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

In Favour	Against	Abstain	Proxy's direction
482,175	4,487,999	3,717	66,870

The motion was carried as an ordinary resolution on a poll, the details of which were:

In Favour	Against	Abstain
562,240	4,487,999	66,870

3. Re-election of Paul Delosa

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

In Favour	Against	Abstain	Proxy's direction
4,598,762	363,074	13,925	65,000

The motion was carried as an ordinary resolution on a poll, the details of which were:

In Favour	Against	Abstain
4,598,762	443,139	65,000

4. Re-election of Marc Spicer

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

In Favour	Against	Abstain	Proxy's direction
4,468,094	493,742	13,925	65,000

The motion was carried as an ordinary resolution on a poll, the details of which were:

In Favour	Against	Abstain
4,468,094	573,807	13,925

5. Re-election of Ilan Goldstein

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

In Favour	Against	Abstain	Proxy's direction
4,468,094	493,742	13,925	65,000

The motion was carried as an ordinary resolution on a poll, the details of which were:

In Favour	Against	Abstain
4,468,094	573,807	13,925

6. Re-election of Yeoryios Markos

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

In Favour	Against	Abstain	Proxy's direction
4,468,094	493,742	13,925	65,000

The motion was carried as an ordinary resolution on a poll, the details of which were:

In Favour	Against	Abstain
4,468,094	573,807	13,925

Yours faithfully

Paul Delosa

Company Secretary