

25 February 2016

Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered and put to the 2016 Annual General Meeting are attached.



Andrew Metcalfe
Company Secretary

**Heemskirk Consolidated Limited
Annual General Meeting**

**Proxy Summary
Thursday 25 February 2016**

Resolution 1 Adoption of Remuneration Report

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

For	Against	Abstain	Discretionary
382,797,386	2,022,970	81,311	485,715

The motion carried on a show of hands.

Resolution 2 Re-election of Director Mr Garry Cameron

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

For	Against	Abstain	Discretionary
383,467,874	444,041	1,000,000	1,343,933

The motion carried on a show of hands.

Resolution 3 Ratification of past issue of shares and options

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

For	Against	Abstain	Discretionary
18,243,825	828,970	1,500,000	1,243,933

The motion carried on a show of hands.

Resolution 4 Issue of shares under the Heemskirk Employee Share Plan to the Managing Director

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

For	Against	Abstain	Discretionary
381,423,834	2,719,615	0	1,243,933

The motion carried on a show of hands.