

28 February 2017

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**Announcement Number 323**

**Via: ASX Online**

**Number of Pages: 2** (including this page)

**ASX Code: CCF**

Dear Sir

**Results of Annual General Meeting 2016**

Please be advised that at the Alterra Limited Annual General Meeting for the year ended 30 September 2016 held on 28 February 2017, all resolutions as set out in the Notice of Meeting were passed by the proxy votes received, and on a show of hands by shareholders present.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received are attached.

**Yours faithfully**



**Anthony Fitzgerald**  
**Company Secretary**

## ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2016

### SUMMARY OF PROXIES

Resolutions for AGM 2016	For	Against	Abstain	Chairman
Resolution 1 - Remuneration Report	11,032,498	2,647,943	38,423,167	1,835,950
Resolution 2 - Re-election of Director - Mr Neil McBain	49,621,043	2,482,565	-	1,835,950
Resolution 3 - Approval of 10% Placement Facility	49,025,123	3,078,485	-	1,835,950

Total number of proxy votes exercisable by proxies validly appointed: **53,939,558**