

# CONTINUATION INVESTMENTS LIMITED

26 November 2014

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

*By E-Lodgement*

## **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 it is confirmed that the following resolutions put to the Annual General Meeting of Continuation Investments Limited held on 26 November 2014 were unanimously passed on a show of hands.

- Resolution 1: Adoption of the Remuneration Report
- Resolution 2: Approval of 10% Placement Capacity
- Resolution 3: Re-election of Director - Mr Jeremy King

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act is also attached.

**Yours Sincerely**



**Sarah Smith**  
Company Secretary

# CONTINUATION INVESTMENTS LIMITED

## Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to proxy votes:

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received				
		For	Against	Discretionary	Total	Abstain
1	S	1,581,472	3,750	1,956	1,587,178	1,867,038
2	S	3,448,510	3,750	1,956	3,454,216	-
3	S	3,448,510	3,750	1,956	3,454,216	-