



HILLCREST LITIGATION SERVICES LIMITED

RESULTS OF ANNUAL GENERAL MEETING

26th November 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions placed before shareholders at the HLS 2014 AGM held today are as follows:

Resolution 1 - Adoption of the Remuneration Report

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

In Favour	Against	Abstain	Discretion
4,619,836	1,157,998	82,059,732	0

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 - Re-election of Director : Mr Alan van Noort

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

In Favour	Against	Abstain	Discretion
86,934,568	902,998	0	0

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 - Re-election of Director : Mr Ian Allen

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

In Favour	Against	Abstain	Discretion
87,834,232	3,334	0	0

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Approval for future issue of Securities

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

In Favour	Against	Abstain	Discretion
86,734,568	1,102,998	0	0

The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 – Approval of 10% Placement Capacity

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

In Favour	Against	Abstain	Discretion
86,734,568	1,102,998	0	0

Since the votes in favour were greater than 75% of the votes cast by members, the motion was carried as a special resolution.

Yours faithfully

HILLCREST LITIGATION SERVICES LIMITED



IAN ALLEN

Director and Company Secretary