

CONTINUATION INVESTMENTS LIMITED

2 June 2015

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

By E-Lodgement

Results of General Meeting

In accordance with Listing Rule 3.13.2 it is confirmed that the following resolutions put to the General Meeting of Continuation Investments Limited held on 2 June 2015 were unanimously passed on a show of hands.

- Resolution 1: Placement of Shares
- Resolution 2: Participation in Placement – Mr David Church
- Resolution 3: Participation in Placement – Mr Jeremy King
- Resolution 4: Participation in Placement – Mr Andrew Worland

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	5,874,619	-	-	5,874,619	-
2	S	5,573,534	301,085	-	5,874,619	-
3	S	3,706,496	301,085	-	4,007,581	1,867,038
4	S	4,258,684	301,085	-	4,559,769	1,314,850