

CONTINUATION INVESTMENTS LIMITED

15 September 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 (ASX: COT) held on 15 September 2015 were unanimously passed on a show of hands.

- Resolution 1: Change to nature and scale of activities
- Resolution 2: Approval of the Acquisition of Treasure Castle Holdings Limited
- Resolution 3: Issue of Shares under Prospectus
- Resolution 4: Approval of Share Consolidation
- Resolution 5: Change of Company Name
- Resolution 6: Appointment of Director – Ms Joanne Ooi
- Resolution 7: Appointment of Director – Mr Francis Gouten
- Resolution 8: Withdrawn
- Resolution 9: Appointment of Director – Ms Charly Duffy
- Resolution 10: Authority to grant Advisor Options
- Resolution 11: Authority to grant Facilitation Shares
- Resolution 12: Authority to grant Facilitation Shares to Ms Joanne Ooi
- Resolution 13: Authority to grant Director Options to Mr Jeremy King
- Resolution 14: Authority to grant Director Options to Mr David Church
- Resolution 15: Authority to grant Director Options to Mr Andrew Worland
- Resolution 16: Authority to grant Director Options to Mr Francis Gouten
- Resolution 17: Authority to issue Performance Rights
- Resolution 18: Approval to grant Performance Rights to Ms Joanne Ooi
- Resolution 19: Replacement of Constitution

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	8,619,887	1,956	-	8,621,843	-
2	S	8,609,087	1,956	-	8,611,043	10,800
3	S	8,609,087	1,956	-	8,611,043	10,800
4	S	8,609,087	12,756	-	8,621,843	-
5	S	8,619,887	1,956	-	8,621,843	-
6	S	8,609,087	1,956	-	8,611,043	10,800
7	S	8,609,087	1,956	-	8,611,043	10,800
8	Withdrawn					
9	S	8,609,087	1,956	-	8,611,043	10,800
10	S	8,609,087	1,956	-	8,611,043	10,800
11	S	8,609,087	1,956	-	8,611,043	10,800
12	S	8,609,087	1,956	-	8,611,043	10,800
13	S	5,815,964	303,041	-	6,119,005	2,502,838
14	S	6,363,130	303,041	-	6,666,171	1,955,672
15	S	6,618,152	303,041	-	6,921,193	1,700,650
16	S	8,609,087	1,956	-	8,611,043	10,800
17	S	8,609,087	1,956	-	8,611,043	10,800
18	S	8,609,087	1,956	-	8,611,043	10,800
19	S	8,609,087	1,956	-	8,611,043	10,800