



## HILLCREST LITIGATION SERVICES LIMITED

### RESULTS OF ANNUAL GENERAL MEETING

19<sup>th</sup> November 2015

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 2015 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
2,920,437	55,000	94,602,689	0

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

#### **Resolution 2 - Re-election of Director : Mr Angus Middleton**

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

In Favour	Against	Abstain	Discretion
86,674,246	0	10,903,880	0

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

#### **Resolution 3 - Re-election of Director : Mr Jay Stephenson**

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

In Favour	Against	Abstain	Discretion
97,578,126	0	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
97,578,126	0	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
97,578,126	0	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**



**JAY STEPHENSON**  
**Director and Company Secretary**