

	For	Chair's Discretion	Against	Abstain	Excluded
<b>Resolution 1</b> Remuneration report	13,589,109	1,437,564	34,194	-	-
<b>Resolution 2</b> Director Election Peter Wallace	13,312,154	1,437,564	11,149	300,000	-
<b>Resolution 3</b> Approval of 10% placement capacity	13,045,382	1,437,564	577,921	-	-
<b>Resolution 4</b> Approval of Management Agreement	6,327,443	1,437,564	357,381	NIL	6,938,479

## 24 November 2015

### Katana Capital Ltd AGM



All resolutions were passed on a show of hands