



Reclaim Industries Limited  
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25<sup>th</sup> November 2015

The Company Announcements Office  
ASX Limited  
Via E Lodgement

### RESULTS OF ANNUAL GENERAL MEETING

Reclaim Industries Limited (ASX: RCM) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 25<sup>th</sup> November 2015.

All resolutions were passed on a show of hands.

Proxies received are set out as follows.

#### Schedule of Proxies Received for the Annual General Meeting of Reclaim Industries Limited held 25<sup>th</sup> November 2015

	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
<b>Resolution 1</b> Adoption of Remuneration Report – 2015 Annual Report	42,499,299	3,437,242	2,000,000	2,245,833
<b>Resolution 2</b> Re-election of Mr KC Ong as a Director	44,640,871	3,295,670	-	2,245,833