



Reclaim Industries Limited  
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22 December 2015

ASX Announcements Office

### **RESULTS OF 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 General Meeting held on 22 December 2015.

All resolutions were passed on a show of hands, including resolutions 3 and 9 which were passed as special resolutions.

Proxies received are set out on the attached schedule.

Stephen Hewitt-Dutton  
Chairman

**Schedule of Proxies Received for the General Meeting of  
Reclaim Industries Limited held 22 December 2015**



Resolution No.	Title	For	Against	Abstain	Open
1	Change in nature and scale of activities of the Company	75,433,002	3,784	6,000	74,395,662
2	Capital Consolidation	67,782,345	7,654,441	6,000	74,395,662
3	Approval of performance Shares	49,398,990	26,037,796	6,000	74,395,662
4(a)	Issue of consideration to the Related Vendors	67,835,191	7,601,595	6,000	74,395,662
4(b)	Issue of consideration to the Unrelated Vendors	67,835,191	7,601,595	6,000	74,395,662
5	Issue of New Shares pursuant to the Capital Raising	67,835,213	7,601,573	-	74,401,662
6(a)	Right to apply under a Prospectus by Paul Lappin	67,835,191	7,601,595	-	74,401,662
6(b)	Right to apply under a Prospectus by Robert Day	49,501,858	25,934,928	-	74,401,662
6(c)	Right to apply under a Prospectus by Colin McLeod	67,835,191	7,601,595	-	74,401,662
6(d)	Right to apply under a Prospectus by Kate Cornick	67,835,191	7,601,595	-	74,401,662
6(e)	Right to apply under a Prospectus by Ron Howard	67,835,191	7,601,595	-	74,401,662
7	Issue of Facilitation Shares to Trident Capital	28,985,202	7,601,573	38,850,011	74,401,662
8	Issue of Facilitation Shares to SCM Equities	67,835,213	7,601,573	-	74,401,662
9	Change of Company Name	75,433,002	3,784	-	74,401,662
10(a)	Issue of Rision Noteholder Shares to the Rision Noteholders	64,659,149	7,601,595	11,166,360	66,411,344
10(b)	Issue of Rision Noteholder Options to the Rision Noteholders	64,656,281	7,604,463	11,166,360	66,411,344
10(c)	Issue of Shares to Rision Noteholders upon the exercise of the Rision Noteholder Options	64,656,281	7,604,463	11,166,360	66,411,344
11(a)	Issue of Reclaim Noteholder Shares to the Reclaim Noteholders	64,825,838	7,601,573	30,109,375	47,301,662
11(b)	Issue of Reclaim Noteholder Options to the Reclaim Noteholders	64,822,970	7,604,441	30,109,375	47,301,662
11(c)	Issue of Shares to Reclaim Noteholders upon the exercise of the Reclaim Noteholder Options	64,822,970	7,604,441	30,109,375	47,301,662
12	Appointment of Paul Lappin	67,885,213	7,551,573	-	74,401,662
13	Appointment of Robert Day	49,551,880	25,884,906	-	74,401,662
14	Appointment of Kate Cornick	67,885,213	7,551,573	-	74,401,662
15	Appointment of Ron Howard	67,885,213	7,551,573	-	74,401,662
16	Appointment of Colin McLeod	67,885,213	7,551,573	-	74,401,662
17	Issue of Employee Options to Paul Lappin	67,832,323	7,604,463	-	74,401,662
18	Issue of Employee Options to Colin McLeod	67,835,191	7,601,595	-	74,401,662
19	Issue of Employee Options to Ron Howard	67,835,191	7,601,595	-	74,401,662
20	Issue of Employee Options to Bartek Mayshak	67,832,323	7,604,463	-	74,401,662
21	Issue of Employee Options to Kate Cornick	67,832,323	7,604,463	-	74,401,662
22	Ratification and Approval of Past Placements to Sophisticated Investors	67,835,213	7,601,573	-	74,401,662