

CHAPMANS LIMITED

A.C.N 000 012 386

Level 10, 52 Phillip Street, Sydney NSW 2000

GPO Box 4988, Sydney NSW 2001

Telephone 02 9300 3630

Fax 02 9300 3677

28 July 2014

Australian Securities Exchange
Company Announcements
20 Bridge Street
Sydney NSW 2000

sent electronically via ASX OnLine

Subject: Results of Meeting

Dear Sirs,

The directors of Chapmans Limited advise that the extraordinary general meeting of shareholders was held today in accordance with the Notice of Meeting.


Each of the items of business before the Meeting was passed on a show of hands and without dissent.

No other items of business were dealt with.

Proxies received on the Resolutions were as follows:

	FOR	AGAINST	ABSTAIN	OTHER
Resolution 1				
Ratify prior issue of shares	567,450,646	6,330,730	88,500,000	0
Resolution 2				
Consolidation of capital	567,461,368	94,820,008	0	0
Resolution 3				
Approval for placement of shares	567,450,646	6,330,730	88,500,000	0

Yours faithfully
Chapmans Limited



Bruce David Burrell
Company Secretary