



# Armidale Investment

CORPORATION

ABN: 58 100 854 788  
Suite 4, Level 9, 341 George Street, Sydney NSW 2000  
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## ASX Company Announcements

18 November 2014

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## RESULTS OF THE ANNUAL GENERAL MEETING ON 18 NOVEMBER 2014 ARMIDALE INVESTMENT CORPORATION LIMITED

We advise that :

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded / Invalid	Undirected Votes Valid	Total
<b>Ordinary Resolution 1</b> Re-election of Director – Mr Stephen White	136,611,281	31,079	83,656	33,333	669,713	137,429,062
<b>Ordinary Resolution 2</b> Re-election of Director – Mr Bruce Hatchman	136,611,281	31,079	83,656	33,333	669,713	137,429,062
<b>Non-Binding Ordinary Resolution 3</b> Adoption of the remuneration report	58,530,708	275,455	77,919,853	33,333	669,713	137,429,062
<b>Ordinary Resolution 4</b> Ratification of prior issue of securities	133,264,734	3,306,591	88,656	33,333	735,748	137,429,062
<b>Ordinary Resolution 5</b> Issue of shares to a Director, Mr Andrew Grant	127,214,108	297,077	9,214,831	33,333	669,713	137,429,062

<b>Ordinary Resolution 6</b> Approval for the acquisition of shares by GEGM	36,087,558	80,219	100,503,239	33,333	724,713	137,429,062
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- (b) the following resolutions were passed without resort to a poll at the Annual General Meeting of Armidale Investment Corporation Limited on Tuesday 18 November 2014.

**Resolution 1 – Re-election of Director - Mr Stephen White**

The motion was carried on a show of hands.

**Resolution 2 – Re-election of Director - Mr Bruce Hatchman**

The motion was carried on a show of hands.

**Resolution 3 – Adoption of the remuneration report**

The motion was carried on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

**Resolution 4 – Ratification of prior issue of securities**

The motion was carried on a show of hands.

**Resolution 5 – Issue of shares to a Director, Mr Andrew Grant**

The motion was carried on a show of hands.

**Resolution 6 – Approval for the acquisition of shares by GEGM**

The motion was carried on a show of hands.

Yours Sincerely



**DAVID FRANKS**

Company Secretary

Armidale Investment Corporation Limited