

25th November 2014

The Manager
Company Announcements Office
Australian Securities Exchange
Electronic Lodgement

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Dear Sir or Madam

LandMark White Limited
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ACN 102 320 329
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LandMark White Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and S251AA(2) of the Corporations Act 2001, LandMark White Limited announces the results of the resolutions put to shareholders at today's Annual General Meeting.

Adoption of the Remuneration Report

The Instructions given to validly appointed proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
1,180,937	124,350	564,220	136,800

The motion was carried as an ordinary resolution on a show of hands.

Re-election of Brad Piltz as a Director

The instructions given to validly appoint proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
13,299,317	23,600	564,220	21,500

The motion was carried as an ordinary resolution on a show of hands.

Re-election of John McCarthy as a Director

The instructions given to validly appoint proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
13,299,317	23,000	564,220	21,500

The motion was carried as an ordinary resolution on a show of hands.

Re-election of Chris Nicholl as a Director

The instructions given to validly appoint proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
13,293,317	19,600	574,220	21,500

The motion was carried as an ordinary resolution on a show of hands.

Note that there was a greater than 75% vote in favour of adoption of the Remuneration report.

Dated this 19th day of November 2013.


Frank Hardiman
Company Secretary

Property Valuation
Property Advice
Property Research
Business Valuation and Advice
National Offices:
Brisbane
Sydney
Melbourne
Gold Coast
Parramatta
Sunshine Coast
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