



**Wilson HTM**  
INVESTMENT GROUP

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## **WILSON HTM INVESTMENT GROUP LTD ANNUAL GENERAL MEETING – 26 NOVEMBER 2014**

The outcome of each resolution put to shareholders at the Annual General Meeting of Wilson HTM Investment Group Ltd (together with the information to be furnished by virtue of Section 251AA of the Corporations Act and Listing Rule 3.13.2) were:

<b>Resolution</b>	<b>Adoption of Remuneration Report</b>	<b>Re-election of Steven Wilson</b>	<b>Re-election of Alan Watson</b>	<b>Grant of options to Sandy Grant</b>
<b>Resolution #</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Decided by a show of hands (S) or poll (P)	S	S	S	S
Whether resolution carried (C) or lost (L)	C	C	C	C
Total number votes cast				
- For	21,957,341	50,704,064	46,533,560	17,776,881
- Against	6,486,643	1,229,276	6,379,305	10,793,219
- Open	49,433	49,433	49,433	49,433
- Abstain	350,140	987,025	7,500	224,024
Excluded votes	24,126,241	-	-	24,126,241
Total votes cast on a poll – for	N/A	N/A	N/A	N/A
Total votes cast on a poll – against	N/A	N/A	N/A	N/A
Total votes cast on a poll – abstain	N/A	N/A	N/A	N/A

Lodged by Don Mackenzie  
Company Secretary  
Wilson HTM Investment Group Ltd  
26 November 2014