



CHAPMANS

HIGH CONVICTION INVESTMENT & FINANCE

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19 December 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	36,735,678	8,851,073	18,371,677	0
Resolution 2				
Ratify prior issue of shares	36,735,678	8,851,073	18,371,677	0
Resolution 3				
Approval to issue shares	55,017,705	8,940,723	0	0
Resolution 4				
Approval to issue shares	55,107,355	8,851,073	0	0

Yours faithfully
Chapmans Limited

Bruce David Burrell