



# CHAPMANS

HIGH CONVICTION INVESTMENT & FINANCE

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Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF AGM

The directors of Chapmans Ltd (ASX:CHP) (**Company**) wish to advise the results of the Annual General Meeting held today.

The directors did not consider resolution 7 which was withdrawn and not put to the meeting.

The proxies were as follows:

Resolution	FOR	AGAINST	ABSTAIN	DISCRETIONARY
1. Adopt Remuneration Report	134M	1,000	22.9M	4.1M
2. Election of Craig Seymour	2.3M	155.4M	NIL	4.1M
3. Re-election of Peter Dykes	157.7M	1,000	NIL	4.1M
4. Placement of 600M	157.7M	1,000	NIL	4.1M
5. Issue of Shares to Peter Dykes	134.8M	1,000	22.9M	4.1M
6. Issue of Shares to Anthony Dunlop	157.7M	1,000	16.9M	4.1M
8. Approval Shares	157.7M	1,000	NIL	4.1M

Resolution 1 and 4 were passed on a show of hands.

Resolution 2 was defeated on a poll, 49.7M in favour, 164.9M against.

Resolution 3 was passed on a poll, 163.1M in favour, 51.3M against and 110,526 not voted.

Resolution 5 was passed on a poll, 137.4M in favour, 54M against, 23M abstain.

Resolution 6 was passed on a poll, 160.6M in favour, 54M against.

Resolution 8 was defeated on a poll, 160.6M in favour, 54M against. This was a special resolution and required 75% majority. 74.83% were in favour and 25.17% against.

Yours Faithfully  
CHAPMANS LIMITED

Peter Dykes  
Executive Chairman