



Wilson HTM
INVESTMENT GROUP

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Wilson HTM Investment Group Ltd

Extraordinary General Meeting Of Shareholders – 26 June 2015

The outcome of each resolution put to shareholders at the Extraordinary General Meeting of Shareholders 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:

	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
Resolution	Votes for	Votes against	Votes discretionary	Votes abstain	For	Against	Abstain
1. Sale of Securities Business	58,949,053	25,640	507,190	2,578,766	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.10%	0.04%	0.85%	N/A			
2. Options to I. Macoun	69,335,808	12,219,556	507,190	844,398	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	84.49%	14.89%	0.62%	N/A			
3. Options to A. Ihlenfeldt	69,490,332	11,945,556	507,190	963,874	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	84.80%	14.58%	0.62%	N/A			
4. Change of Company Name	75,823,130	6,053,312	507,190	523,320	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	92.04%	7.35%	0.62%	N/A			
5. Amend Constitution	81,436,217	28,225	507,190	935,320	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.35%	0.03%	0.62%	N/A			

Eleanor Padman
Company Secretary
Wilson HTM Investment Group Ltd