

ASX Announcement

23 October 2015

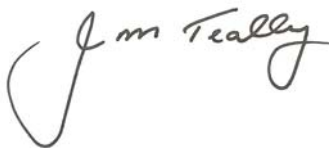
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2015 Annual General Meeting
Collection House Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
Collection House Limited



Julie Tealby
Company Secretary

**COLLECTION HOUSE LIMITED
2015 ANNUAL GENERAL MEETING**

**Proxy Summary
Friday, 23 October 2015**

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	44,269,098 82.76%	614,725 1.15%	8,610,143 16.10%	567,733	Carried
2 RE-ELECTION OF MR DAVID PAUL LIDDY	Ordinary	45,837,681 83.41%	501,545 0.91%	8,614,462 15.68%	321,021	Carried
3 RE-ELECTION OF MR KERRY JOHN DALY	Ordinary	46,267,713 84.21%	62,940 0.11%	8,611,164 15.67%	332,892	Carried
4 APPROVAL OF GRANTING PERF RIGHTS TO MD & CEO	Ordinary	31,568,849 58.52%	14,768,071 27.37%	7,612,676 14.11%	112,103	Carried
5 APPROVAL OF EXTERNAL AUDITORS	Ordinary	46,036,160 83.40%	552,446 1.00%	8,609,888 15.60%	76,215	Carried

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