



TO: ASX MARKET ANNOUNCEMENTS OFFICE
COMPANY: ASX LIMITED
DATE: 28 October 2015

Results from the 2015 Annual General Meeting

The Company is pleased to advise that at the Annual General Meeting this morning:

1. The Remuneration Report was adopted, and
2. Mr Michael Cole was re-elected as a Director of the Company.

These resolutions were passed by shareholders on a show of hands. Details of the proxy votes are set out in the attached schedule.

J Brewster
Company Secretary



IRONBARK CAPITAL

ABN 89 008 108 227

ANNUAL GENERAL MEETING – 28 OCTOBER 2015

Disclosure of Proxy Votes

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes in respect of which appointment specifies | | | |
|---|---|--|---|-----------|-----------|-----------------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
| 1. To Adopt the Remuneration Report | S | 51,583,460 | 49,471,563 | 1,875,174 | 4,941,285 | 236,723 |
| 2. To re-elect Mr Michael Cole as a Director | S | 54,133,501 | 53,073,807 | 156,682 | 4,891,244 | 903,012 |

Ironbark Capital Limited

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