

30 October 2015

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

Dear Sir or Madam

Results of Annual General Meeting

The following information regarding the results of the AGM of Aberdeen Leaders Limited held at 11am on 30 October 2015 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Item 1 – Accounts

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,434,343. Instructions in respect of the proxies were:

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
16,349,552	37,628	824,509	222,654

Item 2 – Re-Election of Director, Mr David Elsum

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,434,343. Instructions in respect of the proxies were:

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
16,037,970	517,690	821,509	57,174

Item 3 – Adoption of remuneration report

This advisory and non-binding resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 5,117,720. Instructions in respect of the proxies were:

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
3,517,367	998,611	278,773	322,969

Yours sincerely



Gil Orski
Company Secretary

Aberdeen Leaders Limited

GPO Box 4306, Sydney NSW 2001
Telephone: +61 (0)2 9950 2888 Fax: +61 (0)2 9950 2800
aberdeenasset.com.au