

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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10 November 2015

The Manager

ASX Market Announcements

Voting Results of the Annual General Meeting – Tuesday 10 November 2015

Sandon Capital Investments 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.

Further information:

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ANNUAL GENERAL MEETING
Tuesday, 10 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	3,684,823	254,324	1,663,755	110,792	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MATTHEW KIDMAN AS A DIRECTOR	4,008,465	26,546	1,671,678	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	3,462,028	484,623	1,671,678	98,360	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR	4,028,509	2,501	1,671,678	14,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 CHANGE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	3,630,087	290,442	1,712,786	80,379	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item