



19th November 2015

The Manager

Company Announcements Office

Australian Securities Exchange

Electronic Lodgement

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Dear Sir or Madam

**LandMark White Limited Annual General Meeting**

In accordance with Listing Rule 3.13.2 and S251AA(2) of the Corporations Act 2001, LandMark White Limited announces the results of the resolutions put to shareholders at today's Annual General Meeting.

**Adoption of the Remuneration Report**

The Instructions given to validly appointed proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
4,971,342	185,350	351,000	65,890

The motion was carried as an ordinary resolution on a show of hands.

**Re-election of Glen White as a Director**

The instructions given to validly appoint proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
15,447,812	36,600	347,000	21,500

The motion was carried as an ordinary resolution on a show of hands.

**Grant of Performance Rights to Managing Director – Chris Nicholl**

The instructions given to validly appoint proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
10,001,012	3,050,523	2,631,196	170,181

The motion was carried as an ordinary resolution on a show of hands.



### Approval of Plan for the purpose of ASX Listing Rule 7.2 exception 9

The instructions given to validly appoint proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
12,412,999	2,948,773	347,000	144,140

The motion was carried as an ordinary resolution on a show of hands.

### Approval of 10% Placement Facility

The instructions given to validly appoint proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
12,489,633	2,937,523	362,715	63,041

The motion was carried as an ordinary resolution on a show of hands.

Note that there was a greater than 75% vote in favour of adoption of the Remuneration report.

Dated this 19<sup>th</sup> day of November 2015.

A handwritten signature in black ink, appearing to read 'Frank Hardiman'.

Frank Hardiman

Company Secretary

**LandMark White Limited**

ABN: 50 102 320 329

ACN: 102 320 329

Level 15, 55 Clarence Street  
Sydney NSW 2000  
GPO Box 3359  
Sydney NSW 2001

Telephone: 02 8823 6300

Facsimile: 02 8823 6399

[www.lmw.com.au](http://www.lmw.com.au)