



HUNTER HALL GLOBAL VALUE LIMITED

ACN 107 462 966

25 November 2015

Market Announcements Office
ASX Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

HUNTER HALL GLOBAL VALUE LIMITED RESULTS OF ANNUAL GENERAL MEETING 25 November 2015

The AGM of Hunter Hall Global Value Limited (HHV) was held today. We advise that all resolutions put to shareholders were passed unanimously on a show of hands.

In respect of the 2015 AGM and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide the following proxy summary report setting out details of the resolutions put to shareholders today, the proxies received and the outcome in respect of each resolution.

Yours sincerely

Christina Seppelt
Company Secretary

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HUNTER HALL GLOBAL VALUE LTD
2015 Annual General Meeting
Wednesday, 25 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Appointment of Director: Paul Jensen	Ordinary	47,338,683 91.99%	280,666 0.55%	3,838,519 7.46%	362,527	Carried on a show of hands			Carried
3 Appointment of Director: Peter Hall	Ordinary	17,424,704 80.61%	336,575 1.56%	3,854,071 17.83%	30,205,045	Carried on a show of hands			Carried
4 To adopt the Remuneration Report	Ordinary	14,270,946 28.43%	32,107,029 63.95%	3,828,712 7.62%	1,613,708	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.