



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

25 November 2015

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

HUNTER HALL INTERNATIONAL LIMITED RESULTS OF ANNUAL GENERAL MEETING 25 November 2015

The AGM of Hunter Hall International Limited (HHL) was held today. We advise that all resolutions put to shareholders were passed by the requisite majorities.

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 INTERNATIONAL LIMITED
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 Re-election of Director: Mr Peter Hall	Ordinary	1,775,123 90.15%	30,163 1.53%	163,893 8.32%	4,397	4,858,422 99.38%	30,163 0.62%	4,397	Carried
3 Appointment of Director: Mr Kevin Eley	Ordinary	1,749,698 89.62%	38,492 1.97%	164,393 8.41%	20,993	4,833,497 99.21%	38,492 0.79%	20,993	Carried
4 Remuneration Report	Ordinary	1,542,108 82.74%	157,175 8.44%	164,393 8.82%	54,900	2,887,883 94.84%	157,175 5.16%	124,503	Carried

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