



# Armidale Investment CORPORATION

ABN: 58 100 854 788  
Suite 4, Level 9, 341 George Street, Sydney NSW 2000  
GPO Box 4325, Sydney NSW 2001  
Tel: 02 9299 9690  
Fax: 02 9299 9629

## ASX Company Announcements

26 November 2015

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## RESULTS OF THE ANNUAL GENERAL MEETING ON 26 NOVEMBER 2015 ARMIDALE INVESTMENT CORPORATION LIMITED

We advise that :

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
<b>Ordinary Resolution 1</b> Re-election of Director – Mr Mark Smith	63,634,230	3,777,752	117,606	0	1,179,036	68,708,624
<b>Ordinary Resolution 2</b> Re-election of Director – Mr Cameron McCullagh	63,590,580	3,821,402	117,606	0	1,179,036	68,708,624
<b>Non-Binding Ordinary Resolution 3</b> Adoption of the Remuneration Report	39,434,274	3,970,296	35,903	24,079,684	1,188,467	68,708,624
<b>Ordinary Resolution 4</b> Ratification of prior issue of 4,718,405 securities	62,908,226	3,963,274	49,532	555,556	1,232,036	68,708,624
<b>Ordinary Resolution 5</b> Ratification of prior issue of 1,353,333 securities	63,482,115	3,849,282	108,559	0	1,268,668	68,708,624

- (b) the following resolutions were passed without resort to a poll at the Annual General Meeting of Armidale Investment Corporation Limited on Thursday 26 November 2015.

**Resolution 1 – Re-election of Director – Mr Mark Smith**

The motion was carried on a show of hands.

**Resolution 2 – Re-election of Director – Mr Cameron McCullagh**

The motion was carried on a show of hands.

**Resolution 3 – Adoption of the remuneration report**

The motion was carried on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

**Resolution 4 – Ratification of prior issue of 4,718,405 securities**

The motion was carried on a show of hands.

**Resolution 5 – Ratification of prior issue of 1,353,333 securities**

The motion was carried on a show of hands.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'D J Franks', with a long horizontal flourish extending to the right.

**DAVID FRANKS**

Company Secretary

Armidale Investment Corporation Limited