



CHAPMANS

HIGH CONVICTION INVESTMENT & FINANCE

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31 May 2016

Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF AGM

The directors of Chapmans Ltd (ASX:CHP) (**Company**) wish to advise the results of the Annual General Meeting held today.

All resolutions were passed on a show of hands.

The proxies were as follows:

Resolution	FOR	AGAINST	ABSTAIN	DISCRETIONARY
1. Adopt Remuneration Report	74M	440,639	286M	NIL
2. Election of Chris Newport	360M	NIL	NIL	NIL
3. Re-election of Anthony Dunlop	360M	NIL	NIL	NIL
4. Ratify Previous Share Issue	310M	1.25M	49M	NIL
5. Issue of Shares under 7.1A	359M	814,274	440,639	NIL
6. Appointment of Auditor	360M	NIL	NIL	NIL

Yours Faithfully
CHAPMANS LIMITED

Peter Dykes
Executive Chairman