



SUNVEST CORPORATION LIMITED

ABN 77 008 132 036

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19 October 2016

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

sent electronically via ASX OnLine

Subject: Results of Annual General Meeting

Dear Sirs,

This letter confirms that the Annual General Meeting of shareholders of Sunvest Corporation Limited was held today in accordance with the Notice of Meeting dated 5 September 2016.

Each of the items of business set out in the Notice of Meeting was passed on a show of hands. No other items of business were voted on.

Proxy votes received in relation to the items of business are as follows:

Item of business	In Favour	Against	Abstain
Resolution No.1 Approve Remuneration Report	657,094	0	10,535,489
Resolution No. 2 Re-elect director – Carole Rowan	11,192,583	0	0

Yours faithfully
Sunvest Corporation Limited

A handwritten signature in black ink, appearing to read 'B. Burrell', written over a horizontal line.

Bruce David Burrell
Company Secretary