

ASX Announcement



18 July 2016

The Manager
Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Annual General Meeting Resolution Results and Proxy Numbers

The Annual General Meeting of Oceania Capital Partners Limited (ASX: OCP) was held today at 11.00am Sydney time at Computershare, Level 4, 60 Carrington Street, Sydney, NSW.

Details of the voting and proxies received in respect of each resolution considered at the meeting are set out in the summary below:

1. Remuneration Report

That the Company's Remuneration Report for the financial year ended 31 March 2016 be adopted.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open
24,052,417	47,786	46,129	10,675

2. Re-election of Michael Jacobson as a director

That Michael Jacobson be re-elected as a director of the Company.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open
27,319,849	3,653	46,129	10,675

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Lionel Baldwin", with a horizontal line underneath.

Lionel Baldwin
Company Secretary