

3 May 2016

Market Information
NZX Limited
Level 2, NZX Centre
11 Cable Street
Wellington
New Zealand

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 2000
Australia

Annual Meeting Results and Director Independence

CBL Corporation Limited – Annual Meeting Results and Director Independence

CBL Corporation Limited (NZX/ASX: CBL) is pleased to advise that the following resolutions were passed at its Annual Meeting of shareholders held on 3 May 2016. All resolutions were decided by a show of hands.

1. To record the reappointment of Deloitte as auditor of CBL Corporation Limited and to authorise the Directors to fix the auditor's remuneration for the coming year.
2. To re-elect Anthony Hannon as a Director.
3. To re-elect Alistair Hutchison as a Director.

In accordance with NZX Listing Rule 3.3.3(a), the board of CBL Corporation Limited has determined that the following directors are independent or not independent, as defined by NZX Listing Rule 1.6.1 and the ASX Corporate Governance Principles and Recommendations:

Sir John Wells	Independent
Peter Harris	Not Independent
Ian Marsh	Independent
Alistair Hutchison	Not Independent
Paul Donaldson	Independent
Tony Hannon	Independent

Carden Mulholland
Group Chief Financial Officer
CBL Corporation Limited
ARBN 604 999 466 Incorporated in New Zealand

CBL CORPORATION LIMITED

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