



# CHAPMANS

HIGH CONVICTION INVESTMENT & FINANCE

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5 August 2016

Australian Securities Exchange Limited  
20 Bridge Street  
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## RESULTS OF EGM

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

All resolutions were passed on a show of hands.

The proxies were as follows:

Resolution	FOR	AGAINST	ABSTAIN	DISCRETIONARY
1. Placement of Shares	323.8M	541K	267K	NIL
2. Ratification of Prior Share Issue	293.2M	541K	30.8M	NIL
3. Ratification of Prior Share Issue	323.8M	541K	267K	NIL

Yours Faithfully  
CHAPMANS LIMITED

Peter Dykes  
Executive Chairman