



# Armidale Investment CORPORATION

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## ASX Company Announcements

26 September 2016

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2016 ARMIDALE INVESTMENT CORPORATION LIMITED

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/No Instructions	Undirected Votes	Total
<b>Ordinary Resolution 1</b> Issue of Shares to CFG Vendors	347,458,272	65,150	243,290	8,196,070	24,211,859	380,174,641
<b>Ordinary Resolution 2</b> Issue of Shares to QPF Vendors	349,453,910	65,150	120,000	8,196,070	22,339,511	380,174,641
<b>Ordinary Resolution 3</b> Issue of Shares to Linx Vendors	349,453,910	65,150	120,000	8,196,070	22,339,511	380,174,641
<b>Ordinary Resolution 4</b> Placement of Shares to Sophisticated Investors	255,977,617	117,287	67,566,913	34,173,313	22,339,511	380,174,641
<b>Ordinary Resolution 5</b> Issue of Shares to a Director, Mr Stephen White	255,216,633	91,774,460	1,072,967	9,771,070	22,339,511	380,174,641
<b>Ordinary Resolution 6</b> Issue of Shares to a Director, Mr Bruce Hatchman	256,791,633	91,774,460	1,072,967	8,196,070	22,339,511	380,174,641

\* there were no invalid votes.

\*\* included in the "votes excluded / no instruction" column in the table above were 8,196,070 votes (on each resolution) where the nominee registered shareholder had not received instructions from the beneficial shareholder.

\*\*\* all "undirected votes" in the table above were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted for all resolutions.

(b) The following resolutions were passed at the Extraordinary General Meeting of Armidale Investment Corporation Limited on Monday 26 September 2016.

**Resolution 1 – Issue of Shares to CFG Vendors**

The motion was carried on a show of hands.

**Resolution 2 – Issue of Shares to QPF Vendors**

The motion was carried on a show of hands.

**Resolution 3 – Issue of Shares to Linx Vendors**

The motion was carried on a show of hands.

**Resolution 4 – Placement of Shares to Sophisticated Investors**

The motion was carried on a show of hands.

**Resolution 5 – Issue of Shares to a Director, Mr Stephen White**

The motion was carried on a show of hands.

**Resolution 6 – Issue of Shares to a Director, Mr Bruce Hatchman**

The motion was carried on a show of hands.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'D Franks', with a long horizontal flourish extending to the right.

**DAVID FRANKS**

Company Secretary

Armidale Investment Corporation Limited