

RESULTS OF ANNUAL GENERAL MEETING

Thursday 27 October 2016: Glennon Small Companies Limited (ASX: GC1) (Company) gives notice that shareholders of the Company passed all resolutions considered at the Annual General Meeting today. This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001. The Notice of Annual General Meeting and accompanying documents were given to ASX on 22 September 2016.

Resolution	Result	Proxy Votes			
		For	Against	Discretion	Abstain
Resolution 1 Adopt the Remuneration Report for the period ended 30 June 2016	Passed on a show of hands	1,066,135	92,005	150,626	0
Resolution 2 Re-election of John Larsen as a director	Passed on a show of hands	1,118,140	30,000	150,626	10,000
Resolution 3 Appointment of auditor	Passed on a show of hands	1,128,140	30,000	150,626	0
Resolution 4 Ratify prior issue of placement shares	Passed on a show of hands	1,040,337	107,803	150,626	10,000



Michael Glennon
Chairman
Glennon Small Companies Limited