

# ASX Announcement



18 July 2016

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

## General Meeting Resolution Results and Proxy Numbers

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A General Meeting of Oceania Capital Partners Limited (ASX: OCP) was held today at 10.00am Sydney time at Computershare, Level 4, 60 Carrington Street, Sydney, NSW.

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

That for the purposes of section 611 (item 7) of the *Corporations Act 2001 (Cth)* and all other purposes shareholders approve the acquisition by Rivetprops 47 (Pty) of a relevant interest in 23,903,356 shares in the capital of the Company ("the Acquisition").

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

For	Against	Abstain	Open
3,473,147	19,795	1,344	4,998

The Acquisition remains subject to a number of other conditions.

Yours faithfully,

A blue ink signature of Lionel Baldwin, consisting of a stylized 'L' followed by a series of horizontal strokes.

Lionel Baldwin  
Company Secretary