



# 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. Adopt Remuneration Report	323.8M	541K	267K	NIL
2. Election of Chris Newport	293.2M	541K	30.8M	NIL
3. Re-election of Anthony Dunlop	323.8M	541K	267K	NIL

Yours Faithfully  
CHAPMANS LIMITED

Peter Dykes  
Executive Chairman