



CHALMERS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 25 October, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 MEMBERSHIP OF THE BOARD IS CONFIRMED TO BE SIX DIRECTORS	4,312,469	1,514,565	0	250,000	4,555,802 75.05%	1,514,565 24.95%	250,000
3 RE-ELECT MR JP CAREW AS A DIRECTOR	4,562,469	1,514,565	0	0	4,805,802 76.04%	1,514,565 23.96%	0
3B RE-ELECT MR GW CHALMERS AS A DIRECTOR	0	0	0	0	Adjourned to 4 November 2016		
4 ADOPT THE AUDITED REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016	395,600	1,514,565	0	0	400,600 20.92%	1,514,565 79.08%	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item