



23 November 2018

Announcements

National Exchange of Australia

E-lodgement only

MARKET ANNOUNCEMENT

KAIZEN GLOBAL INVESTMENTS LTD – 2018 ANNUAL GENERAL MEETING RESULTS

In accordance with section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of all resolutions presented at Kaizen Global Investments' Annual General Meeting held on 22 November 2018.

The company received 19 valid proxy votes.

Resolution 1 Remuneration Report

"That for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2017"

Summary of Proxy Instructions

For	Open	Against	Abstain
1,320,960	0	513,560	0

The motion was carried.

Resolution 2 – re-election of Andre Edmunds as director

"That Andre Edmunds, a Director who retires by rotation in accordance with the Company's Constitution, and being eligible offers himself for re-election, is re-elected as a Director of the company."

Summary of Proxy Instructions

For	Open	Against	Abstain
1,158,604	0	513,560	0

The motion was carried.

Resolution 3 - Issue of fully paid ordinary shares in the Company was withdrawn by resolution of the Board prior to the AGM, as it was decided that volatility in global markets would be likely to make fixing of a placement price relative to the NTA more uncertain.

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

CONNOR GRINDLAY

Director