

## Arvida Group Limited (ARV)

### Market Release

19 AUGUST 2016

#### ARVIDA ANNOUNCES ANNUAL MEETING RESULTS

The Board of Arvida Group Limited is pleased to announce the poll results of the five resolutions put to the Company's Annual Meeting:

- Peter Wilson and Anthony Beverley were re-elected as a Directors;
- The increase in the Directors fee pool was approved;
- The shares issued pursuant to the acquisition of Lansdowne were ratified; and
- The Board was authorised to fix the auditor's fees and expenses.

Summary of voting:

	In Favour		Against	
<b>Resolution One</b> Peter Wilson be re-elected as a Director	86,488,611	100.0%	12,100	0.0%
<b>Resolution Two</b> Anthony Beverley be re-elected as a Director	86,702,503	100.0%	12,100	0.0%
<b>Resolution Three</b> Increase to the Directors fee pool	75,290,077	90.4%	7,970,721	9.6%
<b>Resolution Four</b> Shares issued pursuant to the acquisition be ratified	79,665,674	99.9%	61,977	0.1%
<b>Resolution Five</b> Directors be authorised to fix the auditor's fees and expenses	86,886,916	99.8%	174,950	0.2%

Total votes at the meeting were 87,259,466 or 31.3% of the 278,639,124 shares on issue.

- ENDS -

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