

Via ASX Online
ASX Market Announcements Office
ASX Limited

29 November 2013

Voting Results of the Annual General Meeting Easton Investments Limited Friday 29 November 2013

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of proxy votes received for each resolution put to the Annual General Meeting of Easton Investments Limited this morning. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

1. Adoption of remuneration report

For	Against	Abstain	Proxy's Discretion
23,791,003	42,874	40,000	200,200

The motion was carried as an ordinary resolution on a show of hands

2. Share Consolidation

For	Against	Abstain	Proxy's Discretion
26,667,262	4,144,092	0	7,724,312

The motion was carried as an ordinary resolution on a show of hands

3. Approval of placement of shares on 23 January 2013

For	Against	Abstain	Proxy's Discretion
24,448,954	9,480	0	7,724,312

The motion was carried as an ordinary resolution on a show of hands

4. Approval of share issue as part consideration for acquisition of stake in AAM Advisory Pte Ltd

For	Against	Abstain	Proxy's Discretion
30,471,814	9,540	0	7,724,312

The motion was carried as an ordinary resolution on a show of hands



5. Approval of placement of shares on 6 August 2013

For	Against	Abstain	Proxy's Discretion
27,468,540	9,480	0	7,724,312

The motion was carried as an ordinary resolution on a show of hands

6. Approval of the cancellation of options

For	Against	Abstain	Proxy's Discretion
30,801,874	9,480	0	7,724,312

The motion was carried as an ordinary resolution on a show of hands

7. Approval of Easton Investments ESOP under ASX Listing Rules

For	Against	Abstain	Proxy's Discretion
23,185,003	42,814	646,060	200,000

The motion was carried as an ordinary resolution on a show of hands

8. Acquisition of performance rights by the Managing Director

For	Against	Abstain	Proxy's Discretion
23,830,763	43,114	200,000	0

The motion was carried as an ordinary resolution on a show of hands

9. Re-election of Mr Jonathan Sweeney

For	Against	Abstain	Proxy's Discretion
21,994,503	19,480	8,797,371	7,724,312

The motion was carried as an ordinary resolution on a show of hands

For further information:

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