

Mercantile Investment Company Limited

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26 October 2017

The Manager
ASX Market Announcements

Voting Results of the Annual General Meeting – Thursday 26 October 2017

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

All resolutions were successfully passed at the AGM on a show of hands.

For further information please contact Mark Licciardo, Company Secretary on (03) 8689 9997.



ANNUAL GENERAL MEETING
Thursday, 26 October, 2017

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>
1 ADOPTION OF REMUNERATION REPORT	40,157,463	238,274	205,902	207,853	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF SIR RONALD BRIERLEY AS A DIRECTOR	67,907,050	125,144	229,982	10,317	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF 10% PLACEMENT FACILITY	67,799,515	236,435	213,798	22,745	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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