

Mercantile Investment Company Limited

(ACN 121 415 576)

Via ASX Online

ASX Announcement – 30 November 2016

ASX Market Announcements Office

ASX Code: MVT

Voting Results of the Annual General Meeting – Wednesday 30 November 2016

In accordance with ASX 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.

For further information, please contact –

Mark Licciardo
Company Secretary
Ph. 03 8689 9997



ANNUAL GENERAL MEETING
Wednesday, 30 November, 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>
1 ADOPTION OF REMUNERATION REPORT	13,249,848	241,001	1,343,893	638,931	Passed on a show of hands		
2 RE-ELECTION OF JAMES CHIRNSIDE AS A DIRECTOR	26,443,971	164,495	9,384,040	16,595	Passed on a show of hands		
3 APPROVAL OF ISSUE OF 10 MILLION OPTIONS TO GABRIEL RADZYMINSKI	33,788,881	1,142,731	957,158	120,331	Passed on a show of hands		
4 APPROVAL OF 10% PLACEMENT FACILITY	25,798,696	910,481	8,998,401	301,523	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