

Mercantile Investment Company Limited

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11 November 2015

The Manager

ASX Market Announcements

Voting Results of the Annual General Meeting – Wednesday 11 November 2015

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

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



MERCANTILE INVESTMENT COMPANY LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 11 November, 2015

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	30,581,046	497,746	12,468,305	79,622	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DANIEL WEISS AS A DIRECTOR	58,239,566	318,635	12,460,186	23,333	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF RONALD LANGLEY AS A DIRECTOR	58,440,579	108,236	12,469,572	23,333	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF GABRIEL RADZYMSKI AS A DIRECTOR	62,366,055	382,760	8,269,572	23,333	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF 10 MILLION OPTIONS TO GABRIEL RADZYMSKI	35,763,975	26,964,764	8,264,007	48,974	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPOINTMENT OF AUDITOR	62,576,171	61,978	8,373,000	30,571	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF 10% PLACEMENT FACILITY	62,268,565	486,368	8,276,000	10,787	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