

27 March 2019

The Manager
Company Announcements
Australian Stock Exchange Ltd
20 Bridge Street
Sydney NSW 2000

via: www.asxonline.com

Dear Sir/Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Directors of Chapmans Limited (ASX:CHP) ('Chapmans', 'the Company') are pleased to provide the results of the Extraordinary General Meeting of Shareholders held today and advise that the Resolution – Approval of Removal of the Company from ASX – put to the meeting was passed by a show of hands. The results of the Proxies lodged are attached.

ENDS

For further information please contact:

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About Chapmans

Chapmans (ASX:CHP) is an ASX listed diversified investment company engaged in special situation investments across a diverse range of industries, with a focus and expertise in the mobile and advanced industrial technology sectors. It seeks to be an active strategic investor in high growth areas of the market, and to identify and work with emerging high growth companies. The Company's investment philosophy and approach are based on a unique mix of high conviction and special situation features, characterised by advisory and equity investments structured around specific events and assets for both public and large private corporates.

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**Chapmans Limited
Extraordinary General Meeting
Wednesday, 27 March 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried/Not carried
Approval of Removal of the Company from ASX	Ordinary	30,189,832 71.86%	11,697,327 27.84%	127,417 0.30%	445,163	Carried on show of hands			Carried

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