



# Announcement

Henry Morgan Limited  
ACN 602 041 770

30 November 2017

## **HENRY MORGAN LIMITED (ASX:HML)**

### **2017 ANNUAL GENERAL MEETING RESULTS**

Henry Morgan Limited this morning held its Annual General Meeting.

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA, Henry Morgan Limited advises the results of voting at the Annual General Meeting.

All resolutions were passed on a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001 (Cth).

<b>Resolution</b>	<b>For</b>	<b>Open (Proxy's discretion)</b>	<b>Against</b>	<b>Abstain</b>
Election of director Vanessa Gunner	14,264,777	55,852	122,919	62,281
Election of director Dr William (George) Earl	14,233,021	55,852	153,875	63,081
Election of director Peter Ziegler	14,265,811	55,852	121,885	62,281
Adoption of Remuneration Report for year ended 30 June 2017	13,388,507	58,071	615,411	80,046
Increase of remuneration cap for Directors of the company	12,914,810	315,183	876,542	35,500
Approval of 10% additional placement facility	13,547,275	315,183	637,371	6,000

ENDS

Stuart McAuliffe  
Managing Director