

EMBELTON

Embelton Limited

Australian Business Number 51 004 251 861

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Coburg Victoria 3058 Australia

Telephone: + 61 3 9353 4811**Facsimile: + 61 3 9353 4855**

10 November 2016

Company Announcements Office
Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Sir

Results of Annual General Meeting

The proxy votes cast at the Company's Annual General Meeting held on 10 November 2016 are detailed below in accordance with ASX Listing Rule 3.13.2 and s251AA(2) of the Corporations Act 2001.

All resolutions put to the Meeting were unanimously passed on a show of hands.

All Proxy's voted their discretionary votes in favour of all resolutions.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
Remuneration Report	36,978	0	0	7,100
Re-election of Mr M S Crabb as a Director	36,978	0	0	7,100

Yours faithfully
Embelton Limited



E.P. Galgano
Company Secretary