ELLERSTON GLOBAL INVESTMENTS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 18 October, 2018

For personal use only

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.

		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)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
1	TO ADOPT THE REMUNERATION REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2018.	11,606,055	25,000	393,151	30,390	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	THAT PAUL DORTKAMP, WHO RETIRES AS A DIRECTOR PURSUANT TO THE REQUIREMENT IN ASX LISTING RULE 14.5 AND SECTION 63 OF THE COMPANYS CONSTITUTION AND BEING ELIGIBLE BE RE-ELECTED AS A NON-EXECUTIVE DIRECTOR.	11,651,445	0	393,151	10,000	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