

23rd November 2016

ASX ANNOUNCEMENT

General Meeting Held on 23rd November 2016

The following information regarding the results of the General Meeting of County International Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution: Approval of Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2016.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 43,413,607. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
42,313,979	295,586	0	804,042

Resolution: Election of Director – (Mr Robert Cameron AO)

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Mr Robert Cameron AO being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 43,413,607. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
42,519,565	0	0	894,042



T.A. Flitcroft
Company Secretary

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