



2 December 2016

The Manager
Company Announcement Office
NSX
Level 2, 117 Scott Street
Newcastle NSW 2300

Dear Sir/Madam

Asset Resolution Limited (ARL) Annual General Meeting was held on Saturday, 26 November 2016 at History House, 133 Macquarie Street, Sydney NSW 2000 at 10:00am AEDT. The results of 2016 AGM including detailed poll results are set out below:

Resolution 1: Re-election of director

Resolution 1 proxies	For	Against	Discretionary	Abstain
Votes	1,533,730	90,598	51,163	9,877
Percentages	91.54%	5.41%	3.05%	n/a

The motion was carried on the number of votes carried on a poll:

Resolution 1 poll results	For	Against	Abstain
Votes	1,632,661	51,163	9,877
Percentages	96.96%	3.04%	n/a

Resolution 2: Approve on-market buy-back of Shares

Resolution 2 proxies	For	Against	Discretionary	Abstain
Votes	1,529,948	90,926	55,529	8,965
Percentages	91.26%	5.42%	3.31%	n/a

The motion was carried on the number of votes carried on a poll:

Resolution 2 poll results	For	Against	Abstain
Votes	1,629,207	55,529	8,965
Percentages	96.70%	3.30%	n/a

Resolution 3: Approve off-market buy-back of Shares

Resolution 3 proxies	For	Against	Discretionary	Abstain
Votes	1,509,424	96,236	67,573	12,076
Percentages	90.21%	5.75%	4.04%	n/a

The motion was carried on the number of votes carried on a poll:

Resolution 3 poll results	For	Against	Abstain
Votes	1,613,993	67,573	12,076
Percentages	95.98%	4.02%	n/a

Special Resolution 4: Approval of Executive and Employee Share Plan

Resolution 4 proxies	For	Against	Discretionary	Abstain
Votes	356,374	96,535	86,606	21,088
Percentages	66.05%	17.89%	16.05%	n/a

The motion was carried on the number of votes carried on a poll:

Resolution 4 poll results	For	Against	Abstain
Votes	455,932	91,731	21,088
Percentages	83.25%	16.75%	n/a

Special Resolution 5: Approve Share issue to Giles Craig under the Non-Executive Share Plan in lieu of director's fees for year ended 30 November 2017

Resolution 5 proxies	For	Against	Discretionary	Abstain
Votes	363,382	86,402	94,685	15,834
Percentages	66.76%	15.86%	17.38%	n/a

The motion was carried on the number of votes carried on a poll:

Resolution 5 poll results	For	Against	Abstain
Votes	453,107	99,810	15,834
Percentages	81.95%	18.05%	n/a

Special Resolution 6: Approve Share issue to Frederick Woollard under the Non-Executive Share Plan in lieu of director's fees for year ended 30 November 2017

Resolution 6 proxies	For	Against	Discretionary	Abstain
Votes	363,542	87,192	94,932	14,878
Percentages	66.62%	15.98%	17.40%	n/a

The motion was carried on the number of votes carried on a poll:

Resolution 6 poll results	For	Against	Abstain
Votes	453,757	100,057	14,878
Percentages	81.93%	18.07%	n/a

Special Resolution 7: Approve Share issue to John Sergeant under the Non-Executive Share Plan in lieu of director's fees for year ended 30 November 2017

Resolution 7 proxies	For	Against	Discretionary	Abstain
Votes	366,793	87,156	94,057	12,597
Percentages	66.93%	15.90%	17.16%	n/a

The motion was carried on the number of votes carried on a poll:

Resolution 7 poll results	For	Against	Abstain
Votes	456,972	99,182	12,597
Percentages	82.17%	17.83%	n/a



Special Resolution 8: Adoption of new Constitution

Resolution 8 proxies	For	Against	Discretionary	Abstain
Votes	603,393	89,505	69,389	923,111
Percentages	79.15%	11.74%	9.10%	n/a

The motion was carried on the number of votes carried on a poll:

Resolution 8 poll results	For	Against	Abstain
Votes	696,076	74,514	923,111
Percentages	90.33%	9.67%	n/a

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Vicky Allinson', with a horizontal line extending to the right.

Vicky Allinson FCCA, AGIA

Company Secretary

Chief Financial Officer

Asset Resolution Limited

Email: vicky.allinson@arlimited.com.au