



26 November 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. In accordance with section 251AA of the Corporation Act, we advise that the shareholders passed the following resolutions.

Resolution 1: Re-election of director

The motion was carried on the number of votes passed on a poll.

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

The motion was carried on the number of votes passed on a poll.

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

The motion was carried on the number of votes passed on a poll.

Special Resolution 4: Approval of Executive and Employee Share Plan

The motion was carried on the number of votes passed on a poll.

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

The motion was carried on the number of votes passed on a poll.

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

The motion was carried on the number of votes passed on a poll.

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

The motion was carried on the number of votes passed on a poll.

Special Resolution 8: Adoption of new Constitution

The motion was carried on the number of votes passed on a poll.



The proxies votes received in respect of each resolution are set out in the attached proxy summary.

A copy of the shareholder approved constitution will also be lodged on the NSX and on ARL's website.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'V 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



Annual General Meeting

Proxy Summary

The instructions given to validly appointed proxies in respect of the resolutions received prior to the meeting were as follows:

Resolution 1: Re-election of director

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

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

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

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

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

Special Resolution 4: Approval of Executive and Employee Share Plan

Resolution 4	For	Against	Discretionary	Abstain
Votes	356,374	96,535	86,606	21,088
Percentages	66.05%	17.89%	16.05%	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	For	Against	Discretionary	Abstain
Votes	363,382	86,402	94,685	15,834
Percentages	66.76%	15.86%	17.38%	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	For	Against	Discretionary	Abstain
Votes	363,542	87,192	94,932	14,878
Percentages	66.62%	15.98%	17.40%	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	For	Against	Discretionary	Abstain
Votes	366,793	87,156	94,057	12,597
Percentages	66.93%	15.90%	17.16%	n/a

Special Resolution 8: Adoption of new Constitution

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