



ASSET RESOLUTION LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2015

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.

Resolution	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF MR JOHN DAVID SERGEANT AS DIRECTOR.	304,704,340	173,514,421	7,688,054	1,035,106	313,312,636	173,542,169	1,822,663
3 CHANGE OF AUDITOR	303,403,205	13,472,623	8,605,798	161,460,295	312,929,245	13,472,623	162,275,600
4 SHARE CONSOLIDATION	302,336,872	15,740,064	7,801,331	161,063,654	311,700,295	15,885,771	161,091,402
5 ADOPTION OF NEW CONSTITUTION	300,307,464	17,070,036	7,844,714	161,719,707	309,859,977	17,070,036	161,747,455
6 APPROVE ON-MARKET BUY-BACK OF SHARES	300,928,355	17,406,358	7,021,710	161,585,498	308,724,600	17,552,065	162,400,803

** - 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