



CHAPMANS

HIGH CONVICTION INVESTMENT & FINANCE

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ASX/Media Release
31 May 2018

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Chapmans Limited (ASX: CHP) (Chapmans, the Company) are pleased to provide the results of the Annual General Meeting of Shareholders held today, and advise that Resolutions 1 and 2, 4 to 9 and 13 to 14 put to the meeting were passed unanimously by a show of hands.

Resolution 3 was withdrawn and not considered..

Resolutions 10 to 12 were put to a Poll and not carried.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company provides the attached information on proxy votes.

ENDS

For further information please contact:

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About Chapmans

Chapmans (ASX: CHP) is an ASX listed diversified investment company engaged in special situation investments across a diverse range of industries, with a focus and expertise in the mobile and advanced industrial technology sectors. It seeks to be an active strategic investor in high growth areas of the market, and to identify and work with emerging high growth companies. The Company's investment philosophy and approach are based on a unique mix of high conviction and special situation features, characterised by advisory and equity investments structured around specific events and assets for both public and large private corporates.

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Chapmans Limited
Annual General Meeting
Thursday, 31 May 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	146,503,314 96.62%	3,723,908 2.46%	1,397,304 0.92%	115,047,502	Carried on Show of Hands			Carried
2. Election of Director - Dato' Muhamad Adlan bin Berthan	Ordinary	261,499,169 98.10%	3,615,555 1.36%	1,447,304 0.54%	110,000	Carried on Show of Hands			Carried
3. Re-election of Director - Christopher Newport	Ordinary	63,700,416 93.43%	3,082,222 4.52%	1,397,304 2.05%	198,492,086	WITHDRAWN			WITHDRAWN
4. Ratification of Prior Issue of Shares	Ordinary	238,374,169 98.41%	2,464,555 1.02%	1,397,304 0.58%	24,435,000	Carried on Show of Hands			Carried
5. Placement of Shares	Ordinary	261,431,169 98.51%	2,543,555 0.96%	1,397,304 0.53%	1,300,000	Carried on Show of Hands			Carried
6. Issue of Shares on conversion of Debt	Ordinary	178,228,597 97.86%	2,495,555 1.37%	1,397,304 0.77%	84,550,572	Carried on Show of Hands			Carried
7. Issue of Options	Ordinary	153,559,086 97.31%	2,850,066 1.81%	1,397,304 0.89%	108,865,572	Carried on Show of Hands			Carried
8. Issue of Corporate Options to CPS	Ordinary	134,255,156 69.28%	58,147,066 30.00%	1,397,304 0.72%	72,872,502	Carried on Show of Hands			Carried
9. Issue of Broker Options	Ordinary	262,481,169 98.43%	2,783,555 1.04%	1,397,304 0.52%	10,000	Carried on Show of Hands			Carried

10. Issue of Securities to Anthony Dunlop	Ordinary	62,184,219 40.72%	89,128,003 58.36%	1,397,304 0.92%	113,962,502	Not Carried on a Poll	Not Carried
11. Issue of Securities to Peter Dykes	Ordinary	62,184,219 40.72%	89,128,003 58.36%	1,397,304 0.92%	113,962,502	Not Carried on a Poll	Not Carried
12. Issue of Securities to Dato' Muhamad Adlan bin Berhan	Ordinary	62,184,219 40.72%	89,128,003 58.36%	1,397,304 0.92%	113,962,502	Not Carried on a Poll	Not Carried
13. Appointment of Auditor	Ordinary	263,969,169 99.01%	1,255,555 0.47%	1,397,304 0.52%	50,000	Carried on Show of Hands	Carried
14. Approval of Additional Capacity to Issue Shares under Listing Rule 7.1A	Ordinary	262,202,816 98.33%	2,951,908 1.11%	1,507,304 0.57%	10,000	Carried on Show of Hands	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.