

ASX Release
29 October 2018

RESULTS OF GENERAL MEETING

The Directors of Chapmans Limited (ASX: CHP) ('Chapmans', 'the Company') are pleased to provide the results of the General Meeting of Shareholders held today and advise that Resolution 1 – Consolidation of Share Capital - put to the meeting was passed unanimously by a show of hands. The results of Proxies lodged are attached.

ENDS

For further information please contact:

Peter Dykes
Executive Chairman
Chapmans Limited
E: peter.dykes@chapmanslimited.com
T: 02 8079 2939

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
General Meeting
Monday, 29 October 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. Consolidation of Share Capital	Ordinary	250,057,955 83.90%	36,390,723 12.21%	11,576,528 3.88%	520,000	Carried on Show of Hands			Carried

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