

ANCHOR CAPITAL INVESTMENTS LTD

ARBN 600 519 009

25 February 2015

The Manager
National Stock Exchange of Australia Ltd
Level 2,
117 Scott Street
Newcastle NSW 2300

General Meeting Results

Anchor Capital Investments Ltd is pleased to announce the results of the General Meeting held on 16 February.

The only resolution put to the meeting which is set out below was approved:

“That, subject to the Company dual listing on the Frankfurt Stock Exchange, for the purposes of Listing Rule 6.25 of the Listing Rules of the National Stock Exchange of Australia Ltd and for all other purposes the Directors be authorised to issue up to 50,000,000 fully paid Ordinary Shares at a minimum issue price of US\$1.00 each as CDI's in the period to up 31 December 2015.”

The Company received the following proxies for the meeting:

	Number	Votes
For:	8	2,700,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil


Andrew Bristow

Secretary