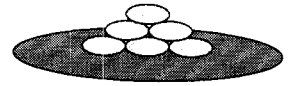


Stacpoole Investments Ltd

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Market Announcement re results of Annual General Meeting
on 4th March 2015

The Annual General Meeting of shareholders was held on the 4th March 2015.

Prior to the meeting proxies were received for 18 shareholders.

The company advises that all resolutions put to the Annual General Meeting of shareholders were passed unanimously by shareholders. Pursuant to Listing Rule 5.3 and Section 25 IAA of the Corporations Act each resolution was decided by a show of hands and the outcomes of each resolution are set out below.

1. Adoption of annual financial report, director's report and the auditor's report.
The Resolution was passed by a show of hands
2. Adoption of remuneration report.
The resolution was passed by a show of hands
3. Adoption of re-election of Brendan Selby Scorer as a Director
The resolution was passed by a show of hands

All resolutions were passed by 2,652,050 shares for represented by 18 proxies held for 2,280,000 shares and 10 shareholders present holding 372,050 shares

There were no votes against the resolutions and none abstained

By Order of the Board

Ernest C Smith
Director
5th March 2015