

ANCHOR CAPITAL INVESTMENTS LTD

ARBN 600 518 009

15 June 2015

The Manager

National Stock Exchange of Australia Ltd

Level 2,

117 Scott Street

Newcastle NSW 2300

Annual General Meeting Results

Anchor Capital Investments Ltd is pleased to announce the results of the Annual General Meeting held on 12 June.

Item 2 – Election of Khandakur Rezbi – passed.

Item 3 – Election of Andrew Bristow – passed.

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	38,589,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil


Andrew Bristow
Secretary