

**KAIZEN GLOBAL**  
Investments

25 November 2015

Announcements  
National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2300

**MARKET ANNOUNCEMENT**

**KAIZEN GLOBAL INVESTMENTS – 2015 ANNUAL GENERAL MEETING RESULTS**

In accordance with section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of all resolutions presented at Kaizen Global Investments' Annual General Meeting held on 25 November 2015.

The Company received 18 valid proxy votes.

**Resolution 1 Remuneration Report**

*"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2015."*

**Summary of Proxy Instructions**

For	Open	Against	Abstain
150,000 6.71%	50,000 2.24%	0	0

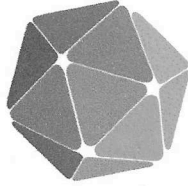
By a show of hands, this motion was carried.

**Resolution 2 – re-election of Mr Simon Winfield as Director**

*"That Simon Winfield, a Director who retires by rotation in accordance with the Company's Constitution, and being eligible offers himself for re-election, is re-elected as a Director of the company."*

**Summary of Proxy Instructions**

For	Open	Against	Abstain
1,040,001 46.49%	50,000 2.24%	0	50,000 2.24%



**KAIZEN GLOBAL**  
Investments

The Chair of the meeting expressed an intention to vote all open proxies held in favour of the resolution.

By a show of hands, this motion was carried.

**LISA GRINDLAY**  
Company Secretary