



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

1 December 2015

The Manager
Company Announcements
National Stock Exchange of Australia Limited
Level 2
117 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

Results of Meeting – Newcastle 27 November 2015

Illuminator Investment Company Limited (NSX: IIC) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 27 November 2015 were as follows:

2. Adoption of Remuneration Report (non-binding resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
40,669	0	6,664	38,986

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Steven Pritchard

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
47,333	38,986	0	0

The motion was carried on a show of hands as an ordinary resolution.

4. Issue of additional shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
30,238	38,986	17,095	0

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR