

8 February 2016

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

Dear Sir,

Results of Meeting – Newcastle 5 February 2016

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 General Meeting held on 5 February 2016 were as follows:

2. Issue of shares to Hamilton Asset Management Limited

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

For	Proxy's Discretion	Against	Abstain
279,748	7,883	7,257	23,606

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

3. Issue of shares to Community and Regional Investment Company Pty Limited

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

For	Proxy's Discretion	Against	Abstain
279,748	7,883	7,257	23,606

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

4. Issue of shares to Newcastle Capital Markets Registries Pty Limited

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

For	Proxy's Discretion	Against	Abstain
298,989	7,883	7,257	4,365

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

5. Issue of shares to The Pritchard Family Company Pty Limited

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

For	Proxy's Discretion	Against	Abstain
298,989	7,883	7,257	4,365

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

6. Acquisition by Steven Pritchard of a relevant interest in shares of Illuminator

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

For	Proxy's Discretion	Against	Abstain
288,558	7,883	17,688	4,365

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

7. Acquisition by Daniel Di Stefano of a relevant interest in shares of Illuminator

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

For	Proxy's Discretion	Against	Abstain
275,812	7,883	7,257	23,606

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

8. Acquisition by Pritchard Equity Limited of a relevant interest in shares of Illuminator

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

For	Proxy's Discretion	Against	Abstain
2	7,883	7,257	23,606

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

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED


STEVEN PRITCHARD
DIRECTOR