

ANCHOR CAPITAL INVESTMENTS LIMITED

ARBN 600 518 009

8 March 2016

The Manager

National Stock Exchange of Australia Ltd

Level 2

117 Scott Street

NEWCASTLE NSW 2300

Results of General Meeting

Anchor Capital Investments Limited is pleased to announce the results of the General Meeting held on 7 March 2016.

Item 1 – Extension of period for raising additional funds – passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	1,700,000
Against:	NIL	NIL
Undirected:	NIL	NIL
Abstain:	NIL	NIL

Andrew Bristow

Secretary