



7 November 2016

Announcements
National Stock Exchange of Australia

E-lodgement only

MARKET ANNOUNCEMENT

KAIZEN GLOBAL INVESTMENTS LTD – 2016 ANNUAL GENERAL MEETING RESULTS

In accordance with section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of all resolutions presented at Kaizen Global Investments' Annual General Meeting held on 7 November 2016.

The Company received 8 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 2016."

Summary of Proxy Instructions

For	Open	Against	Abstain
65,000 2.46%	95,000 3.60%	0	0

This motion was carried.

Resolution 2 – re-election of Andre Edmunds as Director

"That Andre Edmunds, 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
65,000 2.46%	95,000 3.60%	0	0

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

This motion was carried.

LISA GRINDLAY
Company Secretary