

29 November 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 28 November 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 28 November 2016 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
68,445	188,249	0	0

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

3. Re-election of Darval Thomas

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

For	Proxy's Discretion	Against	Abstain
68,445	188,249	0	0

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

4. Issue of additional shares

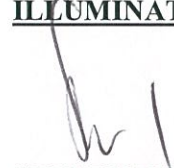
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
53,315	188,249	15,130	0

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

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR