

ANCHOR CAPITAL INVESTMENTS LTD

ARBN 600 518 009

22 March 2017

The Manager

National Stock Exchange of Australia Ltd

1 Bligh St

SYDNEY NSW 2000

Results of General Meeting

Anchor Capital Investments Ltd is pleased to announce the results of the General Meeting held on 20 March 2017.

Item 1 – Consolidation of Share Capital – passed

The proxies below represent the votes received by 5 CDI holders.

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	1,535,891
Against:	Nil	Nil
Undirected:	NIL	NIL
Abstain:	NIL	NIL



Andrew Bristow

Secretary