Stacpoole Investments Ltd

ACN 150 351 483

6B Arnhem Road, Nhulunbuy, NT 0880

PO Box 1294, Nhulunbuy, NT 0881

Tele 08 89873202   Fax 08 89873199

National Stock Exchange of Australia Ltd
Level 2
117 Scott Street
Newcastle NSW 2300

Market Announcement re results of Annual General Meeting
on 27 June 2017

The Annual General Meeting of shareholders for the year ended 30th June 2016 was held on the 27th June 2017.
Prior to the meeting proxies were received for 4 shareholders.
The company advises that all resolutions put to the Annual General Meeting of shareholders were passed unanimously by shareholders. Pursuant to Listing Rule 5.3 and Section 25 AA of the Corporations Act each resolution was decided by a show of hands and the outcomes of each resolution are set out below.

1. Adoption of annual financial report, director's report and the auditor's report.
   The resolution was amended to adopting the draft annual final statements and hold a further meeting when the audited report are made available.
2. Adoption of remuneration report.
   The resolution was passed by a show of hands
3. Adoption of re-election of Honi Rose Behrendt as a Director
   The resolution was passed by a show of hands
4. The board seek the services of a replacement auditor due to the retirement of the current auditor.

All resolutions were passed by 1,860,500 shares for represented by 4 proxies held for 1,600,000 shares and 3 shareholders present holding 260,500 shares

There were no votes against the resolutions and none abstained

By Order of the Board

Ernest C Smith
Director
10 September 2017