



31 October 2017

Announcements
National Stock Exchange of Australia

E-lodgement only

MARKET ANNOUNCEMENT

KAIZEN GLOBAL INVESTMENTS LTD – 2017 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 31 October 2017.

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 2017."

Summary of Proxy Instructions

For	Open	Against	Abstain
125,000 3.95%	0	0	0

This motion was carried.

Resolution 2 – re-election of Simon Winfield as Director

"That Simon Winfield, 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
125,000 3.95%	0	0	0

This motion was carried.

Resolution 3 – Issue of fully paid ordinary shares in the Company

"That for the purposes of NSX Listing Rule 6.25, and all other purposes, approval is given for the issue and allotment of up to 10,309,278 fully paid ordinary shares at an issue price of \$0.97 per share as detailed in the Explanatory Statement."

For	Open	Against	Abstain
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125,000 3.95%	0	0	0
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Summary of Proxy Instructions

This motion was carried.

A handwritten signature in black ink, appearing to read 'Grindlay', with a stylized flourish at the end.

CONNOR GRINDLAY
Director