

Dawney & Co Limited
ACN 138 270 201

C/- Hopgood Ganim
Waterfront Place
Level 8, 1 Eagle Street
Brisbane QLD 4000
PO Box 141
Hamilton Central QLD 4007

30 November 2018

The Manager
NSX Market Announcements

Voting Results of Annual General Meeting

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of Dawney & Co Limited (formerly Hamilton Securities Limited) held today in Brisbane at 2:00pm.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

| | Resolution | For | Against | Open | Abstain |
|---|--|------------|----------------|-------------|----------------|
| 1 | Adoption of Remuneration Report | 6,772,386 | 0 | 2,500 | 7,966,173 |
| 2 | Re-election of Giles Craig as Director | 14,738,559 | 0 | 2,500 | - |

All resolutions were validly carried on a show of hands.

Regards,

Mitch Dawney
Managing Director
Dawney & Co Limited

E: mdd@dawneyco.com.au