

ANCHOR CAPITAL INVESTMENTS LTD

ARBN 600 518 009

17 May 2016

The Manager

National Stock Exchange of Australia Ltd

Level 2

117 Scott Street

NEWCASTLE NSW 2300

Results of General Meeting

Anchor Capital Investments Ltd is pleased to announce the results of the General Meeting held on 16 May 2016.

Item 2 – Election of Director – passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	2,531,250
Against:	Nil	Nil
Undirected:	NIL	NIL
Abstain:	NIL	NIL



Andrew Bristow

Secretary