



## ASX RELEASE

### A1 INVESTMENTS RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its Annual General Meeting was held today 12 November 2015.

The Company advises that all motions set out on the Notice of Meeting dated 8 October 2015 were carried on a show of hands at the meeting including the Special Resolution, resolution numbered 8 on the Notice.

The proxy votes exercised by all proxies validly appointed for each resolution on the Notice were as follows;

Resolution	Results on a Show of Hands	Valid Proxy Votes			
		For	Against	Abstain	Chairman's Discretion
<b>Resolution 2 ELECTION OF DIRECTOR</b> Mr Charlie Nakamura	Carried	7,517,463,240	4,222,222		
<b>Resolution 3</b> <b>REMUNERATION REPORT</b> <i>"That the Remuneration Report of the Company for the year ended 30 June 2015 as set out in the Company's Annual Report be adopted."</i>	Carried	7,495,241,017	4,222,222	22,222,223	
<b>Resolution 4</b> <b>APPROVAL OF PRIOR ISSUES TO RESTORE AND MAINTAIN 15% PLACING CAPACITY</b> <i>"That for the purposes of Listing Rule 7.4 and for all other purposes the 15% placing capacity of the Company be refreshed by the previous issue of 210,000,000 securities on the basis set out in the Explanatory Statement being ratified and approved."</i>	Carried	7,517,463,240	4,222,222		

		For	Against	Abstain	Chairman's Discretion
<b>Resolution 5</b>  <b>APPROVAL OF PLACING CAPACITY RETENTION</b>  <i>"Subject to the passing of Resolution 6, that the 15% placement capacity of the Company be retained such that the issue of securities as described in the Explanatory Memorandum in respect to the Company's Performance Rights Plan, from the date of this Meeting for the next 3 years be approved for the purposes of exception 9 of ASX Listing Rule 7.2."</i>	Carried	7,517,463,240	4,222,222		
<b>Resolution 6</b>  <b>A1 PERFORMANCE RIGHTS PLAN</b>					
<b>Resolution 6.1</b>  <i>"That for the purposes of Listing Rule 7.2 (Exception 9), approval be and is hereby given to the Company issuing securities under the A1 Performance Rights Plan as an exception to Listing Rule 7.2 to the executives and management of the company other than Charlie Nakamura and Peter Ashcroft on the terms and conditions set out in the Explanatory Statement."</i>	Carried	7,511,907,684	9,777,778		
<b>Resolution 6.2</b>  <i>"That for the purposes of Listing Rule 7.2 (Exception 9), approval be and is hereby given to the Company issuing securities under the A1 Performance Rights Plan as an exception to Listing Rule 7.2 to Charlie Nakamura on the terms and conditions set out in the Explanatory Statement."</i>	Carried	7,511,907,684	9,777,778		

		For	Against	Abstain	Chairman's Discretion
Resolution 6.3 <i>"That for the purposes of Listing Rule 7.2 (Exception 9), approval be and is hereby given to the Company issuing securities under the A1 Performance Rights Plan as an exception to Listing Rule 7.2 to Peter Ashcroft on the terms and conditions set out in the Explanatory Statement."</i>	Carried	7,511,907,684	9,777,778		
<b>Resolution 7</b> <b>APPOINTMENT OF AUDITOR</b> <i>"Subject to the consent of the Australian Securities and Investment Commission (ASIC) approving the resignation of ESV Accounting as the Company's auditors the Company appoint Hall Chadwick as the company's auditors."</i>	Carried	7,521,685,462			
<b>Resolution 8</b> <b>APPROVAL OF 10% PLACING CAPACITY (SPECIAL RESOLUTION)</b> <i>"That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, shareholders approve the issue of securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms as described in the Explanatory Memorandum."</i>	Carried as a Special Resolution by in excess of 75% of shareholders or their proxies in attendance and entitled to vote	7,517,463,240	4,222,222		

**A1 INVESTMENTS & RESOURCES LTD**


Charlie Nakamura  
Director