



ASX RELEASE

A1 INVESTMENTS RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its Annual General Meeting was held today 17 November 2016.

The Company advises that all motions set out on the Amended Notice of Meeting dated 7 October 2016 were carried unanimously on a show of hands at the meeting including the Special Resolution, resolution numbered 4 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	Chairperson's Discretion
Resolution 2 ELECTION OF DIRECTOR Mr Peter Ashcroft	Carried	7,320,040,815 + Chairperson's discretion <u>18,125,792</u> 7,338,166,607	4,261,972	2,000,000	18,125,792
Resolution 3 REMUNERATION REPORT <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	7,297,560,570 + Chairperson's discretion <u>18,125,792</u> 7,315,686,362	4,309,972	24,432,245	18,125,792
Resolution 4 APPROVAL OF 10% PLACING CAPACITY (SPECIAL RESOLUTION) <i>"That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, shareholders approve the</i>	Carried as a Special Resolution by in excess of 75% of shareholders or their	7,324,210,515 + Chairperson's discretion <u>18,125,792</u> 7,342,336,307	62,250	2,230,022	18,125,792

<i>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>	proxies in attendance and entitled to vote				
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A1 INVESTMENTS & RESOURCES LTD



Charlie Nakamura
Director