



ASX RELEASE

A1 INVESTMENTS RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its Annual General Meeting was held today 16 November 2017.

The Company advises that all motions set out on the Notice of Meeting dated 6 October 2017 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 Charlie Nakamura | Carried | 4,916,038,443 | 6,405,222 | 87,000 | 10,975,359 |
| Resolution 3 REMUNERATION REPORT <i>"That the Remuneration Report of the Company for the year ended 30 June 2017 as set out in the Company's Annual Report be adopted."</i> | Carried | 4,890,745,998 | 20,016,556 | 17,503,767 | 5,239,803 |
| 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 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 | 4,913,857,332 | 6,568,333 | 2,105,100 | 10,975,359 |

A1 INVESTMENTS & RESOURCES LTD



Charlie Nakamura
Director