



**Celamin Holdings N.L**  
ACN 139 255 771 ABN 82 139 255 771  
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28 May 2018

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF 2016 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**Celamin Holdings NL**

A handwritten signature in black ink, appearing to read "Melanie Leydin", written over a light blue horizontal line.

**MELANIE LEYDIN**  
**Company Secretary**



**2016 Annual General Meeting  
Monday, 28 May 2018  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain* / Excluded
1	Adoption of Remuneration Report	Ordinary	S	7,239,771,273	610,000	-	575,762,430	N/A	N/A	N/A	Carried
2	Re-election of Mr Nicholas Clift as a Director of the Company	Ordinary	S	7,753,044,946	10,000	-	63,088,757	N/A	N/A	N/A	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.