



Celamin Holdings N.L
ACN 139 255 771 ABN 82 139 255 771
Level 4, 100 Albert Road, South Melbourne VIC 3205
Phone: (03) 9692 7222
Fax: (03) 9077 9233

28 May 2018

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

Dear Sir

RESULTS OF 2017 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



**2017 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	
1	Adoption of Remuneration Report	Ordinary	S	7,239,771,273	517,812	-	575,775,430	N/A	N/A	N/A	Carried
2	Re-election of Mr Timothy Markwell as a Director of the Company	Ordinary	S	7,815,633,703	417,812	-	13,000	N/A	N/A	N/A	Carried
3	Consolidation of Share Capital	Ordinary	S	7,816,041,515	10,000	-	13,000	N/A	N/A	N/A	Carried
4	Approval to Issue Underwriter Options	Ordinary	S	817,404,304	417,812	-	6,998,242,399	N/A	N/A	N/A	Carried
5	Approval to Issue Shares on Conversion of Underwriter Options	Ordinary	S	817,404,304	417,812	-	6,998,242,399	N/A	N/A	N/A	Carried
6	Capital Reduction – Partly Paid Shares	Special	S	5,123,649,835	420,812	-	2,691,993,868	N/A	N/A	N/A	Carried
7	Change of Company Type and Name	Special	S	7,815,633,703	417,812	-	13,000	N/A	N/A	N/A	Carried
8	Repeal and replacement of Constitution	Special	S	7,815,633,703	417,812	-	13,000	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.