



# CHAPMANS

HIGH CONVICTION INVESTMENT & FINANCE

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**ASX/Media Release**  
**31 May 2017**

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Chapmans Limited (ASX: CHP) (Chapmans, the Company) are pleased to provide the results of the Annual General Meeting of Shareholders held today, and advise all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Ineligible	Total
<b>Resolution 1</b> Adoption of Remuneration Report	62,180,834	Nil	22,383,333	Nil	74,642,913	136,823,747
<b>Resolution 2</b> Re-Election of Director Peter Dykes	136,823,747	Nil	Nil	Nil	Nil	136,823,747

ENDS

### For further information please contact:

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Chapmans Limited  
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### About Chapmans

Chapmans (ASX: CHP) is an ASX listed diversified investment company engaged in special situation investments across a diverse range of industries, with a focus and expertise in the mobile and advanced industrial technology sectors. It seeks to be an active strategic investor in high growth areas of the market, and to identify and work with emerging high growth companies. The Company's investment philosophy and approach are based on a unique mix of high conviction and special situation features, characterised by advisory and equity investments structured around specific events and assets for both public and large private corporates.