



**CHARTER
PACIFIC**
Corporation Limited

A.B.N. 12 003 344 287

30 November 2016

THE MANAGER
COMPANIES ANNOUNCEMENTS OFFICE
AUSTRALIAN SECURITIES EXCHANGE LIMITED

ANNUAL GENERAL MEETING 30 November 2016

In terms of Listing Rule 3.13.2 please be advised that the resolutions as set out in the Notice of Meeting were carried by a show of hands and proxy voting was as follows:

Resolution 1 - adoption of the Directors' Remuneration Report was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	52	6	13
Votes	77,007,974	1,294,317	45,235,670

Resolution 2 – the election of Mr David Selfe as a Director was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	65	4	2
Votes	120,376,336	169,800	2,991,825

Resolution 3 – the ratification of a prior placement was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	65	6	Nil
Votes	122,225,761	1,312,200	Nil

Resolution 4(a) – the approval of issue of shares on conversion of converting notes – principal amount was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	64	7	Nil
Votes	122,217,261	1,320,700	Nil

Level 9, 50 Cavill Avenue
Surfers Paradise Qld 4217, Australia

P.O. Box 40
Surfers Paradise Qld 4217, Australia

Telephone: +61-7-5538 2558

Internet: www.charpac.com.au
Email: charpac@charpac.com.au

Resolution 4(b) – the approval of issue of shares on conversion of converting notes – interest was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	65	6	Nil
Votes	122,225,761	1,312,200	Nil

Resolution 5 – the approval of 10% placement facility was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	66	5	Nil
Votes	122,243,161	1,294,800	Nil

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S. Cole'.

Steven Cole
Company Secretary