



**Lanka Graphite Limited**

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1 December 2017

### **ASX Announcement Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Lanka Graphite Limited ("Company") at its 2017 Annual General Meeting of shareholders held on 1 December 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 8,710,849 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>	<b>Excluded</b>
1. Adoption of Remuneration Report	6,089,744	566,308	1,027	2,053,770	Nil
2. Re-elect Jitto Arulampalam	6,096,059	11,020	550,000	2,053,770	Nil
3. Ratify issue of shares	5,896,041	561,038	Nil	2,053,770	200,000
4. Ratify issue of shares	5,846,027	11,052	Nil	2,053,770	800,000
5. Approve issue of shares to Emily Lee	6,096,045	561,034	Nil	2,053,770	Nil
6. Approve share issue	4,797,535	11,020	Nil	2,053,770	1,848,524
7. Approve 10% placement capacity	6,089,769	17,310	550,000	2,053,770	Nil

For more information:

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