

28 January 2016  
The Manager  
Company Announcements Office  
ASX Limited

**ALCHEMIA LIMITED ABN 43 071 666 334**

## **GENERAL MEETING VOTING RESULTS**

Alchemia Limited announces that at today's General Meeting the Return of Capital Resolution put to Shareholders was passed unanimously on a show of hands.

Details of the Proxy Votes are attached.

Signed for Alchemia Limited by



Stephen Denaro  
Company Secretary

EXTRAORDINARY GENERAL MEETING  
Thursday, 28 January, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RETURN OF CAPITAL TO SHAREHOLDERS	103,004,063	126,378	427,963	54,507	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item