

Contango Income Generator Limited
2016 Annual General Meeting
Thursday, 10 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	9,353,855 77.30%	284,769 2.35%	2,462,826 20.35%	298,499	19,764,555 98.48%	304,769 1.52%	298,499	Carried
2 Re-election of Ian Ferres as Non-exec Director	Ordinary								Withdrawn
3 Re-election of Mark Kerr as Non-exec Director	Ordinary	3,564,010 29.83%	126,069 1.06%	8,254,657 69.11%	531,453	19,826,541 99.37%	126,069 0.63%	531,453	Carried
4 Re-election of Don Clarke as Non-exec Director	Ordinary	3,781,497 31.40%	8,112 0.07%	8,254,657 68.53%	431,923	20,044,028 99.96%	8,112 0.04%	431,923	Carried
5 Re-election of George Boubouras Non-exec Director	Ordinary	10,008,188 80.14%	13,112 0.11%	2,465,826 19.75%	116,723	20,481,888 99.94%	13,112 0.06%	116,723	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.