

15 November 2017

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-Lodgement

Dear Manager,

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Hari Morfis
Company Secretary

Contango Income Generator Limited

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Contango Income Generator Limited
2017 Annual General Meeting
Wednesday, 15 November 2017
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 the Remuneration Report	Ordinary	5,149,858 69.68%	1,603,536 21.70%	636,926 8.62%	194,550	5,924,512 78.39%	1,633,536 21.61%	195,550	Carried
2 Election of Dr Andrew MacDonald	Ordinary	5,428,667 71.09%	1,570,971 20.57%	636,926 8.34%	154,098	6,234,321 79.87%	1,570,971 20.13%	154,098	Carried
3 Election of Mr Stephen Bennett	Ordinary	5,428,667 71.09%	1,570,971 20.57%	636,926 8.34%	154,098	6,234,321 79.87%	1,570,971 20.13%	154,098	Carried
4 Approval to refresh Companys Placement Capacity	Ordinary	5,358,520 68.89%	1,763,457 22.67%	657,204 8.44%	11,481	6,183,452 77.81%	1,763,457 22.19%	12,481	Carried

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