



GENERAL MEETING RESULTS – SHAREHOLDERS VOTE TO SELL AG CAPITAL PTY LTD AND CHANGE COMPANY’S NAME

The Company is pleased to announce that shareholders have overwhelmingly supported the sale of AG Capital Pty Ltd and the change of the Company’s name to Ennox Group Ltd.

The Directors of the Company are pleased to advise that all the following four Resolutions, detailed in the Notice of Meeting dated 7 March 2016, put to the General Meeting held this morning were unanimously approved on a show of hands, consistent with the Directors’ recommendations.

Resolution 1 – Approval of Sale of all the Shares in AG Capital Pty Ltd

Resolution 2 – Change of Name

Resolution 3 – Ratification of Prior Share Issue

Resolution 4 – Approval for Issue of Shares – New Placement

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

For more information contact:

David Low
Chairman
dlow@agfltd.com

Release Date: 8 April 2016

Attachment

GENERAL MEETING

Friday, 8 April 2016

1 APPROVAL OF SALE OF ALL THE SHARES IN AG CAPITAL PTY LTD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
50,441,146	144,526	0	67,959,570

The motion was carried as an ordinary resolution on a show of hands.

2 CHANGE OF NAME

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
50,385,664	176,672	23,336	67,959,570

The motion was carried as a special resolution on a show of hands.

3 RATIFICATION OF PRIOR SHARE ISSUE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
49,390,109	195,563	1,000,000	67,959,570

The motion was carried as an ordinary resolution on a show of hands.

4 APPROVAL FOR ISSUE OF SHARES - NEW PLACEMENT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,514,150	12,071,522	0	67,959,570

The motion was carried as an ordinary resolution on a show of hands.