



## **ASX ANNOUNCEMENT**

15 November 2016

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

## **RESULTS OF ANNUAL GENERAL MEETING**

The Board of Arowana International Limited (ASX: AWN) is pleased to advise that four resolutions contained within the Notice of Meeting were put to shareholders today at AWN's Annual General Meeting.

All resolutions were carried on a show of hands. Proxies were received in respect of each resolution as follows:

<b>No.</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1	Adoption of the Remuneration Report	19,961,099	14	701,219	142,850
2	Re-election of Director – Mr Tony Kinnear	38,156,369	14	701,219	8,575,000
3	Re-election of Director – Mr Kevin Chin	38,156,369	14	701,219	8,575,000
4	Approval of the acquisition of Evolution Academy	11,525,043	8,711,420	562,719	6,000

On behalf of the Board of AWN

**Tom Bloomfield**  
Company Secretary

### **AROWANA INTERNATIONAL LIMITED**

ABN 83 103 472 751

Level 11, 153 Walker Street  
North Sydney NSW 2060

Level 11, 110 Mary Street, Brisbane QLD 4000  
PO Box 15575, City East QLD 4002

Tel: +61 (0)2 8083 9800 Fax: +61 (0)2 8083 9804

Tel: +61 (0)7 3182 3200 Fax: +61 (0)7 3182 3299