



17th November 2016

LandMark White Limited
ACN: 102 320 329

The Manager
Company Announcements Office
Australian Securities Exchange
Electronic Lodgement

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Dear Sir or Madam

LandMark White Limited Annual General Meeting 2016

In accordance with Listing Rule 3.13.2 and S251AA(2) of the Corporations Act 2001, LandMark White Limited announces the results of the resolutions put to shareholders at today's Annual General Meeting.

1. Adoption of the Remuneration Report

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

FOR	AGAINST	OPEN	ABSTAIN
4,479,072	284,785	349,520	89,090

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

Note that there was a greater than 75% vote in favour of adoption of the Remuneration report.

2. Election of Frank Hardiman as a Director

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

FOR	AGAINST	OPEN	ABSTAIN
15,445,365	24,442	368,208	0

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

3. Election of Chris Coonan as a Director

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

FOR	AGAINST	OPEN	ABSTAIN
15,445,365	24,442	368,208	0

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

4. Approval of 10% Placement Facility

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

FOR	AGAINST	OPEN	ABSTAIN
13,150,275	2,161,080	370,029	156,631

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

Dated this 17th day of November 2016.



John Wise

Company Secretary