



ASX ANNOUNCEMENT

21 December 2016

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

RESULTS OF GENERAL MEETING

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

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

| No. | Resolution | For | Against | Open | Abstain |
|------------|---|------------|----------------|-------------|----------------|
| 1 | Approval of Transaction under Listing Rule 11.4 | 77,863,402 | 287,463 | 1,893,485 | 42,980 |
| 2 | Approval of Transaction under Listing Rule 10.1 | 77,863,402 | 287,463 | 1,893,485 | 42,980 |

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