



The Manager  
Company Announcements Office  
Australian Securities Exchange  
Electronic Lodgement

**LandMark White Limited**  
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25 May 2017

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Dear Sir or Madam

### LandMark White Limited Extraordinary General Meeting

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 Extraordinary General Meeting.

#### Resolution 1 – Approval to Issue Vendor Shares

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

FOR	AGAINST	OPEN	ABSTAIN
17,237,270	110,676	225,156	19,468

The motion was carried as an ordinary resolution.

#### Resolution 2 – Approval of Placement

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

FOR	AGAINST	OPEN	ABSTAIN
17,241,738	99,505	225,156	26,171

The motion was carried as an ordinary resolution.

#### Resolution 3 – Approval to Issue Shares to Advisor

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

FOR	AGAINST	OPEN	ABSTAIN
17,028,699	306,966	230,172	26,733

The motion was carried as an ordinary resolution.

Yours faithfully

John Wise  
Company Secretary