



14 September 2017

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AQU

**AQUAINT CAPITAL HOLDINGS LIMITED (ASX: AQU)
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)
ACN 164 440 859 ("the Company")**

Results of Annual General Meeting 2015 & 2016 held on 13 September 2017

We advise that the Resolutions contained in the Notice of Annual General Meeting 2015 & 2016 were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are summarised in the following tables.

Yours faithfully

A handwritten signature in black ink, appearing to read "Kyla Garic".

Kyla Garic
Company Secretary



2015 AGM	For	Against	Discretionary	Abstain
Resolution 1	30,325,722	26,001	754,002	833,500

The Chair withdrew Resolution 2 from the 2015 AGM as Resolution 1 passed.

2016 AGM	For	Against	Discretionary	Abstain
Resolution 1	52,978,899	-	169,000	883,500
Resolution 2	53,009,899	852,500	169,000	-
Resolution 3	53,028,899	-	169,000	833,500
Resolution 4	40,080,362	12,844,537	169,000	937,500
Resolution 5	40,080,362	12,844,537	169,000	937,500
Resolution 6	39,938,361	12,986,538	169,000	937,500
Resolution 7	40,038,362	12,886,537	169,000	937,500
Resolution 8	53,028,899	-	169,000	833,500
Resolution 9	39,938,361	12,986,538	169,000	937,500
Resolution 10	52,874,898	142,001	181,000	833,500
Resolution 11	39,926,361	12,940,538	181,000	983,500
Resolution 12	39,934,361	4,000	381,001	13,712,037
Resolution 13	40,076,362	4,000	174,000	13,777,037
Resolution 14	40,076,362	4,000	174,000	13,777,037
Resolution 15	40,076,362	4,000	174,000	13,777,037
Resolution 16	39,537,359	13,610,540	-	883,500
Resolution 17	52,844,898	142,001	169,000	875,500
Resolution 18	52,794,898	184,001	169,000	833,500
Resolution 19	40,080,362	12,373,674	169,000	1,408,363
Resolution 20	53,024,899	4,000	169,000	833,500
Resolution 21	39,721,360	13,426,539	-	883,500