



TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN SECURITIES EXCHANGE LIMITED
FROM: Jo Bourke – Company Secretary
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RESULTS OF 2016 ANNUAL GENERAL MEETING OF GLG CORP LTD (ASX: GLE)

GLG Corp Ltd (ASX:GLE) advises that at the Annual General Meeting of Shareholders, all resolutions put to the meeting were passed. The resolutions were passed by way of poll.

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) the following statistics are provided in respect of each resolution on the agenda for the 2016 Annual General Meeting.

Instructions given to validly appointed Proxies

GLG Corp Ltd (ASX:GLE) 2016 Annual General Meeting

Proxy Voting	Result	For	Open	Against
Resolution 1: Adoption of Remuneration Report	Poll	10,937,214	8,000	644,763
Resolution 2: Re-election of Christopher Chong	Poll	65,497,214	8,000	644,763
Resolution 3: Re-election of Felicia Gan	Poll	65,444,734	8,000	697,243
Resolution 4: Acquisition of G&G shares from, and issue of consideration to, the vendor.	Poll	10,884,734	8,000	697,243

For further information contact:

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