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23 December 2016

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF EXTRAORDINARY GENERAL MEETING

CMI Limited (ASX:CMI) advises that, as required by ASX Listing Rule 3.13.2, the results of the Extraordinary General Meeting (EGM) held on 23 December 2016 is as set out in the attached.

Resolution 1 (change to the nature of activities of the Company) was passed by the requisite majority and determined by way of poll. Resolution 2 (change the company name) was not passed by the requisite majority on a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the EGM.

-ENDS-

For further information, please contact:

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Non-Executive Director
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About CMI (ASX: CMI): Established in 1991, and listed on the ASX in 1993, CMI Limited's operation comprises the design and distribution of electrical components and cables for resources and infrastructure applications through its CMI Electrical Division.

**CMI LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Friday, 23 December, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPROVAL TO CHANGE THE NATURE OF ACTIVITIES OF THE COMPANY	15,538,013	8,359,008	103,331	0	15,641,344 64.50%	8,608,853 35.50%	0
2 APPROVAL TO CHANGE THE COMPANY NAME	15,538,013	8,258,977	103,331	100,031	15,641,344 64.77%	8,508,822 35.23%	100,031

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item