



18 October 2018

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2018 AGM**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution carried at the Annual General Meeting held today.

Yours faithfully

A handwritten signature in blue ink that reads "Linda Ellis".

**Linda Ellis**  
**Group Company Secretary & Corporate Counsel**

**Steadfast Group Limited**  
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ANNUAL GENERAL MEETING  
Thursday, 18 October, 2018

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> **
2 REMUNERATION REPORT	525,979,258	4,087,430	32,509,401	7,786,677	559,079,429 99.27%	4,087,430 0.73%	7,786,677
3 GRANT OF EQUITY TO CEO	463,381,841	63,263,011	32,518,686	11,199,228	496,921,729 88.71%	63,263,011 11.29%	11,241,475
4 ELECTION OF DIRECTOR MS GAI MCGRATH	541,387,824	506,015	32,541,868	357,131	574,993,141 99.91%	506,015 0.09%	357,131
5 RE-ELECTION OF DIRECTOR MR DAVID LIDDY, AM	534,490,696	2,623,872	32,522,696	5,155,574	567,821,386 99.54%	2,623,872 0.46%	5,155,574
6 RE-ELECTION OF DIRECTOR MS ANNE ODRISCOLL	538,859,304	2,835,149	32,573,639	524,746	572,496,392 99.51%	2,835,149 0.49%	524,746

\*\* - 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