

**AMAYSIM AUSTRALIA LIMITED**  
**2018 Annual General Meeting**  
**Friday, 26 October 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	85,064,475 79.84%	21,261,600 19.96%	212,166 0.20%	252,255	85,744,071 80.13%	21,261,600 19.87%	252,255	Carried
3 Re-election of Ms Maria Martin as Director	Ordinary	107,575,234 99.41%	418,950 0.39%	209,601 0.20%	120,044	112,423,874 99.63%	418,950 0.37%	120,044	Carried
4 Re-election of Mr Andrew Reitzer as Director	Ordinary	93,986,499 88.08%	12,525,453 11.74%	193,666 0.18%	101,544	98,835,870 88.75%	12,525,453 11.25%	101,544	Carried
5 Grant of Performance Rights to Mr Peter O'Connell	Ordinary	69,550,671 65.18%	36,965,374 34.64%	193,666 0.18%	80,785	70,011,767 65.45%	36,965,374 34.55%	280,785	Carried
6 Approval of amaysim's Long Term Incentive Plan	Ordinary	85,140,959 79.89%	21,244,845 19.93%	193,666 0.18%	211,026	85,602,055 80.12%	21,244,845 19.88%	411,026	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.