

RESULTS OF ANNUAL GENERAL MEETING

Thursday, 15 November 2018: Glennon Small Companies Limited (ASX:GC1) (Company) gives notice that shareholders of the Company passed all the resolutions considered at the Annual General Meeting today.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 5 October 2018.

Resolutions	Result	Proxy votes			
		For	Against	Discretion	Abstain
<u>Resolution 1</u> Adopt the Remuneration Report for the financial year ended 30 June 2018	Passed on a how of hands	1,000,697	20,000	196,232	75,922
<u>Resolution 2</u> Re-election of Michael Glennon as a director	Passed on a how of hands	1,086,619	-	196,232	10,000



Michael Glennon

Glennon Small Companies Limited