

ASX Company Announcements

16 November 2018

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2018 CONSOLIDATED OPERATIONS GROUP LIMITED

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded **	Undirected Votes Valid ***	Total *
Non-Binding Ordinary Resolution 1 Adoption of the Remuneration Report	169,368,371	407,161,568	11,645,725	311,965,385	10,298,632	910,439,681
Ordinary Resolution 2 Re-election of Director – Mr Rohan Ford	759,257,358	127,025,157	11,458,534	0	12,698,632	910,439,681
Ordinary Resolution 3 Re-Election of Director – Mr David Gray	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
Ordinary Resolution 4 Re-Election of Director – Mr Patrick Tuttle	769,025,193	117,257,322	11,458,534	0	12,698,632	910,439,681
Ordinary Resolution 5 Ratification of Prior Issue of 6,405,808 Securities	884,502,986	1,457,955	11,498,534	703,935	12,276,271	910,439,681
Ordinary Resolution 6 Ratification of Prior Issue of 35,883,428 Securities	848,901,132	1,457,955	11,498,534	35,883,428	12,698,632	910,439,681
Ordinary Resolution 7 Remuneration of Non-Executive Directors	157,916,615	130,669,131	297,199,349	311,965,385	12,689,201	910,439,681

* there were 0 invalid votes. These votes are not included in the total number of votes. There were 17,632,194 votes (on each resolution) where the nominee registered shareholder had not received instructions from the beneficial shareholder. These votes are not included in the total number of votes.

** the “votes excluded” column in the table above are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

*** with the exception of 575,000 “undirected votes” in the table above, all ‘undirected votes’ were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted for all resolutions. The voting intention of the 575,000 ‘undirected votes’ to a nominated individual are unknown.

- (b) The following ordinary resolutions were withdrawn from consideration prior to the Annual General Meeting of Consolidated Operations Group Limited on Friday 16 November 2018.

Resolution 3 – Re-election of Director – Mr David Gray

- (c) The following ordinary resolutions were passed without resort to a poll at the Annual General Meeting of Consolidated Operations Group Limited on Friday 16 November 2018.

Resolution 2 – Re-Election of Director – Mr Rohan Ford

The motion was carried on a show of hands.

Resolution 4 – Re-election of Director – Mr Patrick Tuttle

The motion was carried on a show of hands.

Resolution 5 – Ratification of Prior Issue of 6,405,808 securities

The motion was carried on a show of hands.

Resolution 6 – Ratification of Prior Issue of 35,883,428 Securities

The motion was carried on a show of hands.

- (d) The following ordinary resolution was not passed by a poll at the Annual General Meeting of Consolidated Operations Group Limited on Friday 16 November 2018.

Resolution 1 – Adoption of the Remuneration Report

The motion was ***not carried*** as a non-binding ordinary resolution on a poll the details of which are:

For	Against	Abstain
180,127,169 (30.62%)	408,061,568 (69.38%)	15,239,475

The Remuneration Report vote had more than 25% of the votes cast against the resolution and as a result, this constitutes a first strike for the purposes of the Corporations Act.

- (e) The following ordinary resolution was passed by a poll at the Annual General Meeting of Consolidated Operations Group Limited on Friday 16 November 2018.

Resolution 7 – Remuneration of Non-executive Directors

The motion was ***carried*** as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
171,065,982 (56.53%)	131,569,131 (43.47%)	300,793,099

Yours Sincerely



DAVID FRANKS
Company Secretary
Consolidated Operations Group Limited