

CML Group Limited
Annual General Meeting 2018
Thursday, 22 November 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
1 Remuneration Report	Ordinary	83,310,290 99.50%	181,610 0.22%	229,114 0.28%	312,959	84,068,609 99.78%	181,610 0.22%	312,959	Carried
2 Re-election of Director - Mr Geoffrey Joseph Sam	Ordinary	86,069,950 99.05%	589,151 0.68%	229,114 0.27%	5,228	89,929,831 99.35%	589,151 0.65%	5,228	Carried
3 Approval of 10% Placement Facility	Special	82,344,633 94.81%	4,272,779 4.92%	229,114 0.27%	46,917	86,204,514 95.28%	4,272,779 4.72%	46,917	Carried

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