ASX ANNOUNCEMENT

23 November 2018

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

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, McGrath Limited (ASX:MEA) advises that the results of the 2018 Annual General Meeting held today are set out in the attached.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

ANNUAL GENERAL MEETING
Friday, 23 November, 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 *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain* **
1	RE-ELECTION OF DIRECTOR JOHN MCGRATH	121,147,566	557,291	1,324,376	11,000	122,711,574 99.55%	557,291 0.45%	11,000
2	ELECTION OF DIRECTOR PETER LEWIS	121,240,076	451,704	1,327,453	21,000	122,807,161 99.63%	451,704 0.37%	21,000
3	ELECTION OF DIRECTOR ANDREW ROBINSON	121,269,679	422,101	1,327,453	21,000	122,836,764 99.66%	422,101 0.34%	21,000
4	ELECTION OF DIRECTOR WAYNE MO	121,250,743	440,037	1,327,453	22,000	122,817,828 99.64%	440,037 0.36%	22,000
5	REMUNERATION REPORT	57,833,761	1,038,401	1,337,892	25,650,170	59,226,421 98.27%	1,043,401 1.73%	25,650,170
6	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	111,099,146	10,434,499	1,330,292	176,296	112,663,594 91.52%	10,439,975 8.48%	176,296
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	120,875,677	641,068	1,338,292	185,196	122,448,125 99.47%	646,544 0.53%	185,196

** - 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