



ASX Announcement

28 November 2018

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, Navigator Global Investments Limited ('the Company') advises that the following resolutions contained in the Notice of Meeting dated 23 October 2018 were passed by the requisite majority of shareholders:

Resolution 2	That the Company's Remuneration Report for the financial year ended 30 June 2018 be adopted.
Resolution 3(a)	That Mr Randall Yanker, who retires by rotation in accordance with Rule 8.1(d) of the Company's constitution, be re-elected as a director of the Company.
Resolution 3(b)	That Mr Andy Bluhm, who retires by rotation in accordance with Rule 8.1(d) of the Company's constitution, be re-elected as a director of the Company.
Resolution 4	That approval is given in accordance with Listing Rule 10.14 for the Company to grant to its Managing Director and Chief Executive Officer, Sean McGould or his nominee, up to 540,000 Performance Rights (incorporating the right to acquire shares) under the Company's Performance Rights Plan on the terms set out in the Explanatory Notes which accompany this Notice of Meeting.
Resolution 5	That, for the purposes of sections 200B and 200E of the Corporations Act, approval is given for the giving of benefits to each current and future eligible senior executive, as described in the Explanatory Notes to this Notice of Meeting, in connection with the retirement of that person from any office in the Company or a related body corporate referred to in section 200B of the Corporations Act.

The voting results for each resolution were passed by a poll.

The information required by section 251AA(2) of the Corporations Act 2001 in respect of each resolution passed is set out on the following page.

For further information please contact:

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200



ANNUAL GENERAL MEETING
Wednesday, 28 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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO ADOPT THE REMUNERATION REPORT	56,686,956	4,705,842	192,562	20,688,415	57,251,777 92.40%	4,705,842 7.60%	20,706,393
3A RE-ELECTION OF MR RANDALL YANKER AS A DIRECTOR	97,206,360	587,817	212,812	592,676	97,809,409 99.40%	587,817 0.60%	592,676
3B RE-ELECTION OF MR ANDY BLUHM AS A DIRECTOR	96,956,394	832,083	218,512	592,676	97,565,143 99.15%	832,083 0.85%	592,676
4 GRANT OF PERFORMANCE RIGHTS TO CEO & MD	76,335,973	2,029,813	208,337	20,025,542	76,927,745 97.42%	2,036,615 2.58%	20,025,542
5 APPROVAL OF POTENTIAL TERMINATION BENEFITS	54,081,306	20,586,745	218,512	20,614,194	54,665,275 72.64%	20,593,547 27.36%	20,632,172

** - 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