

Technology One Limited
Results of Annual General Meeting
26 February 2019

As required by Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following are the statistics of the total number of votes exercised by all validly appointed proxies:

The following resolutions were passed by the required majority following a poll being held on each resolution.

Resolution 1 – Election of Director - Sharon Doyle

Instructions given to validly appointed proxies (as at proxy close):

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	At the proxy's discretion
238,532,648	266,161	456,530	1,242,765

Total number of votes cast on a poll:

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution
240,647,488	266,161	497,058
99.89%	0.11%	

Resolution 2 – Re-Election of Director - Richard Anstey

Instructions given to validly appointed proxies (as at proxy close):

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	At the proxy's discretion
224,889,165	13,900,267	466,118	1,242,554

Total number of votes cast on a poll:

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution
226,307,724	14,636,337	466,646
93.93%	6.07%	

Resolution 3 – Adoption of Omnibus Incentive Plan

Instructions given to validly appointed proxies (as at proxy close):

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	At the proxy's discretion
169,598,898	2,334,247	625,772	1,289,187

Total number of votes cast on a poll:

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution
171,660,303	2,366,247	626,300
98.64%	1.36%	

Resolution 4 – Approval for Increase in Directors’ Fee Pool

Instructions given to validly appointed proxies (as at proxy close):

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	At the proxy’s discretion
170,742,987	961,592	540,954	1,256,471

Total number of votes cast on a poll:

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution
172,814,796	961,592	569,482
99.45%	0.55%	

Resolution 5 – Adoption of Remuneration Report

Instructions given to validly appointed proxies (as at proxy close):

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	At the proxy’s discretion
170,762,501	843,189	635,301	1,261,013

Total number of votes cast on a poll:

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution
172,818,072	862,189	665,429
99.50%	0.50%	

Note: 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.