

CML GROUP LIMITED
2019 Extraordinary General Meeting
Tuesday, 25 June 2019
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 Non-Executive Director Remuneration Pool increase	Ordinary	93,469,311 96.36%	3,380,107 3.48%	152,063 0.16%	1,625,350	Carried on a show of hands			Carried
2 Adoption of CML Group Limited Rights Plan	Ordinary	96,665,658 99.63%	208,076 0.21%	152,063 0.16%	1,601,034	Carried on a show of hands			Carried

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