

ASX Announcement

25 July 2019

2019 Annual General Meeting voting results

Oceania Capital Partners Limited (OCP) advises that the resolutions put to the Annual General Meeting of members today were carried. Each resolution was decided on a show of hands.

Details of the proxies received in respect of each resolution considered at the meeting are set out in the summary below:

Resolution	For	Against	At the proxy's discretion	Abstain	Excluded
1. Remuneration Report	21,155,454	45,285	1,600	3,527	6,302,989
2. Re-election of Michael Jacobson as a director	27,452,851	40,920	1,600	13,484	-



Lionel Baldwin
Company Secretary