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ASX ANNOUNCEMENT – CUP

6 August 2019

COUNTPLUS LIMITED RESULTS OF EXTRAORDINARY GENERAL MEETING

Market Announcements Office Australian Securities Exchange Limited
20 Bridge Street SYDNEY NSW 2000

Results of Extraordinary General Meeting

CountPlus Limited (CUP) advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of the resolution put to shareholders at today's Extraordinary General Meeting are as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Narelle Wooden', is written over a horizontal line.

Narelle Wooden
Company Secretary

CountPlus Limited

2019 Extraordinary General Meeting

Tuesday 6 August 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	
	Ordinary	36,009,679	99.45%	77,076	0.21%	121,993	0.34%	23,742	Carried on a show of hands			Carried
1	Approval of Acquisition										Carried	

* The Chair of the meeting cast all open proxy votes in favour of the resolution.

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