



Mainstream Group Holdings Limited
ABN 48 112 252 114

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Monday 30th September 2019

Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

2019 Annual General Meeting

The Mainstream Group Holdings Limited (ASX: MAI) Annual General Meeting (AGM) was held today. All of the resolutions were passed by a show of hands.

In accordance with ASX Listing Rule 3.13, we attach details of the resolutions and votes received in respect of each resolution.

Yours faithfully,

Alicia Gill
Company Secretary
Mainstream Group Holdings Limited

Mainstream Group Holdings Limited
Results of Annual General Meeting Resolutions, Monday 30th September 2019

Number	Resolution	Shareholder directed proxy votes (as at proxy close)			Votes cast in person or by proxy on a poll (where applicable)		
		Votes For	Votes Against	Votes Abstain	For	Against	Abstain
2	To adopt the Remuneration Report	23,753,208	-	50,889,755	Passed on a show of hands		
3.1	To re-elect Byram Johnston	55,779,846	-	18,863,117	Passed on a show of hands		
3.2	To re-elect John Plummer	59,083,301	3,919,243	11,640,419	Passed on a show of hands		
3.3	To elect Debbie Last	74,635,762	-	7,201	Passed on a show of hands		
4	Allocation of rights to Martin Smith under the Employee Share Plan	32,262,132	3,124,294	39,256,537	Passed on a show of hands		