

21 October 2019

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Manager Companies
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attn: Belinda Chiu

Dear Belinda

Results of 2019 Annual General Meeting

The results of the Class Limited Annual General Meeting held on Monday 21 October 2019 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

All resolutions were passed by proxy on a poll.

Chairman and CEO Addresses

We confirm that there were no material changes to the addresses from the Chairman and the CEO which were delivered at today's meeting. Advance copies of the speeches and presentation were lodged with your office this afternoon, prior to the start of that meeting at 3:00pm.

Yours sincerely



Glenn Day
Company Secretary

ANNUAL GENERAL MEETING
Monday, 21 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 RE-ELECTION OF MR MATTHEW QUINN	62,758,891	139,016	172,581 67,735	240,316	146,880	64,849,914 99.79%	139,016 0.21%	242,880	Carried
2 REMUNERATION REPORT	62,691,099	257,755	150,581 63,535	214,116	122,133	62,960,215 99.57%	272,755 0.43%	122,133	Carried
3 GRANT OF PERFORMANCE RIGHTS AND DEFERRED RIGHTS TO ANDREW RUSSELL, MANAGING DIRECTOR AND CEO	62,595,691	367,603	170,581 59,035	229,616	92,193	62,880,307 99.40%	382,603 0.60%	92,193	Carried

** - Note that 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