



**MNF Group Limited (ASX: MNF)**  
ABN: 37 118 699 853  
Level 4, 580 George St, Sydney NSW  
Australia 2000

**ASX Announcement  
MNF Group Limited (ASX: MNF)**

**22 October 2019**

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

The result of the resolutions passed at the Annual General Meeting of MNF Group Limited held on 22 October 2019 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth). All resolutions were passed on the requisite show of hands.

**Resolution 1: Remuneration Report**

To adopt the directors' remuneration report for the year ended 30 June 2019. The vote on this resolution does not bind the directors of the company.

**Resolved** on a show of hands that the remuneration report be adopted.

**Resolution 2: Re-election of Mr Michael Boorne as Director**

*"That Mr Michael Boorne, who retires by rotation in accordance with the Company's Constitution 6.1(i) and ASX Listing Rule 14.4 and, being eligible, offers himself for re-election, is hereby elected as director of the Company."*

**Resolved** on a show of hands that the resolution be passed.

**Resolution 3: Election of Mr David Stewart as Director**

*"That Mr David Stewart, having been appointed to be a director on 13 August 2019 in accordance with the Company's Constitution 6.1(d) and ASX Listing Rule 14.4 retires and, being eligible, offers himself for election, is hereby elected as director of the Company."*

**Resolved** on a show of hands that the resolution be passed.

The results of the resolutions are included in the attached document.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Catherine Ly'.

Catherine Ly  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 22 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 REMUNERATION REPORT	21,524,836	152,966	139,173 92,513	231,686	100,969	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF MR MICHAEL BOORNE AS DIRECTOR	48,231,300	423,521	139,173 92,513	231,686	28,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 ELECTION OF MR DAVID STEWART AS DIRECTOR	49,258,803	5,561	139,173 92,513	231,686	28,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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