



6 November 2019

By Electronic Lodgement

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of 2019 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

Yours faithfully,

Calvin Kwok
Company Secretary

Antipodes Global Investment Company Limited
Annual General Meeting
Wednesday, 06 November 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
1. Adoption of the Remuneration Report	Ordinary	25,862,489 85.77%	2,760,970 9.16%	1,530,279 5.07%	15,410,850	27,911,372 86.89%	4,211,195 13.11%	15,436,856	Carried
2. Re-election of Alex Ihlenfeldt as a director	Ordinary	42,657,233 93.60%	1,064,697 2.34%	1,853,691 4.07%	141,605	45,286,207 94.45%	2,663,437 5.55%	319,111	Carried
3. Re-election of Andrew Findlay as a director	Ordinary	42,663,373 93.61%	1,058,557 2.32%	1,853,691 4.07%	141,605	45,442,347 94.77%	2,507,297 5.23%	319,111	Carried

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