

## RESULTS OF ANNUAL GENERAL MEETING

**Thursday, 7 November 2019: Glennon Small Companies Limited** (ASX: GC1) (Company) gives notice that shareholders of the Company passed all the resolutions considered at the Annual General Meeting today.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 27 September 2019.



Michael Glennon  
Chairman  
**Glennon Small Companies Limited**

**Glennon Small Companies Limited**  
**Annual General Meeting**  
**Thursday, 07 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. To Adopt the Remuneration Report	Ordinary	852,228 76.58%	133,655 12.01%	126,927 11.41%	2,500				Carried on a show of hands
2. To Re-elect Mr John Larsen as a Director	Ordinary	1,255,590 87.29%	55,932 3.89%	126,927 8.82%	10,000				Carried on a show of hands

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