

# EVANS DIXON

11 November 2019

## Voting Results – 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, Evans Dixon Limited (ASX: ED1) announces the outcome of each of the resolutions put at its 2019 Annual General Meeting held today, 11 November 2019.

The following resolutions were passed on a poll:

1. Adopting the Remuneration Report
2. Re-election of Director – Alan Dixon

As required by section 251AA(2) of the Corporations Act 2001(Cth), summaries of the poll voting results and proxy voting results of each of the resolutions are attached.

For further information, please contact:

### Investors:

Michael Leonard  
+ 61 2 9432 3045  
michael.leonard@evansdixon.com.au

### Media Enquiries:

Sue Cato  
+ 61 419 282 319  
cato@catoandclegg.com

## About Evans Dixon Limited

Evans Dixon is an Australian Securities Exchange listed financial services group. Operating through the Evans & Partners, Dixon Advisory and Walsh & Company brands, Evans Dixon provides a diverse range of financial services. In Wealth Advice we service over 9,300 clients, representing over \$20 billion in funds under advice. In Corporate & Institutional we are an advisor to many leading Australian institutions through the provision of research, corporate advisory, equity capital market and debt capital market services. In Funds Management, we manage \$6.8 billion of assets across a diverse range of asset classes.



Mayfair Building  
171 Collins St  
Melbourne VIC  
Australia 3000  
P +61 3 9631 9888

Level 15  
100 Pacific Hwy  
North Sydney NSW  
Australia 2060  
P 1300 852 017

Evans Dixon Limited  
ACN 609 913 457

**Evans Dixon Limited**  
**Annual General Meeting**  
**Monday, 11 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. Adopting the Remuneration Report	Ordinary	54,664,101 75.94%	2,809,223 3.90%	14,506,601 20.15%	5,315,748	70,289,977 96.14%	2,825,223 3.86%	5,689,646	Carried
2. Re-election of Alan Dixon as a Director	Ordinary	99,872,373 84.44%	15,837,828 13.39%	2,564,437 2.17%	770,263	119,340,361 87.31%	17,339,001 12.69%	770,263	Carried

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