

ASX Release

FOR IMMEDIATE RELEASE

14 November 2019

2019 Annual General Meeting – Results

In accordance with ASX Listing Rule 3.13, attached are the results of the resolutions put to shareholders at today's Annual General Meeting.

All resolutions were decided on a poll.

Jacquie Shanahan
Company Secretary

For more information:

Investors

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About Isentia

Isentia (ASX:ISD) is APAC's leading integrated Media Intelligence and Insights business with operations in 11 markets. Isentia blends market-leading monitoring experience with analytics to help the world's biggest brands uncover the whole picture – and act on it. Powered by cutting-edge technology and a team of world class experts, our mission is to help businesses leap-forward where only genuine insight can take them. To find out more about how we inform better decisions, please visit

www.isentia.com

ANNUAL GENERAL MEETING
Thursday, 14 November, 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> | | | | | | |
| 2 ADOPTION OF REMUNERATION REPORT | 78,466,371 | 3,957,392 | 160,378 25,040 | 185,418 | 636,342 | 81,999,289 95.39% | 3,965,392 4.61% | 636,342 | Carried |
| 3 ELECTION OF DIRECTOR - FIONA PAK-POY | 82,058,240 | 619,054 | 176,619 25,040 | 201,659 | 366,570 | 86,765,399 99.29% | 619,054 0.71% | 489,401 | Carried |
| 4 ELECTION OF DIRECTOR - ABIGAIL CHEADLE | 82,075,490 | 598,904 | 179,519 25,040 | 204,559 | 366,570 | 86,899,880 99.32% | 598,904 0.68% | 375,070 | Carried |
| 5 APPROVAL OF GRANT OF DEFERRED EQUITY RIGHTS TO ED HARRISON | 81,606,218 | 954,665 | 164,430 25,040 | 189,470 | 495,170 | 86,416,019 98.90% | 962,665 1.10% | 495,170 | Carried |
| 6 APPROVAL OF GRANT OF LONG TERM PERFORMANCE RIGHTS TO ED HARRISON | 78,674,321 | 3,824,612 | 217,880 25,040 | 242,920 | 503,670 | 83,537,572 95.61% | 3,832,612 4.39% | 503,670 | 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