

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

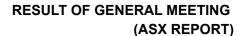
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About Isentia

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

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ISENTIA GROUP LIMITED



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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.

	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)			
Resolution	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
2 ADOPTION OF REMUNERATION REPORT	78,466,371	3,957,392	160,378	185,418	636,342	81,999,289	3,965,392	636,342	Carried
			25,040			95.39%	4.61%		
3 ELECTION OF DIRECTOR - FIONA PAK-POY	82,058,240	619,054	176,619	201,659	366,570	86,765,399	619,054	489,401	Carried
			25,040			99.29%	0.71%		
4 ELECTION OF DIRECTOR - ABIGAIL CHEADLE	82,075,490	598,904	179,519	204,559	366,570	86,899,880	598,904	375,070	Carried
			25,040			99.32%	0.68%		
5 APPROVAL OF GRANT OF DEFERRED EQUITY RIGHTS TO ED HARRISON	81,606,218	954,665	164,430	189,470	495,170	86,416,019	962,665	495,170	Carried
			25,040			98.90%	1.10%		
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	3,832,612	503,670	Carried
						95.61%	4.39%		

^{** -} 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