

**CML GROUP LIMITED**  
**2019 Annual General Meeting**  
**Thursday, 14 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 Remuneration Report	Ordinary	92,918,980 99.82%	63,971 0.07%	105,305 0.11%	1,326,005	95,295,420 99.93%	63,971 0.07%	1,326,005	Carried
2 Re-election of Director Ms Sue Healy	Ordinary	93,391,128 99.86%	24,000 0.03%	105,305 0.11%	893,828	114,857,292 99.98%	24,000 0.02%	893,828	Carried
3 Approval of 10% Placement Facility	Special	50,677,747 98.12%	863,728 1.67%	105,305 0.21%	42,767,481	72,715,198 98.83%	863,728 1.17%	42,767,481	Carried

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