

## ASX Company Announcements

15 November 2019

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 NOVEMBER 2019 CONSOLIDATED OPERATIONS GROUP LIMITED

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded **	Undirected Votes Valid ***	Total *
<b>Non-Binding Ordinary Resolution 1</b> Adoption of the Remuneration Report	676,267,870	3,334,263	3,026,360	313,625,755	16,696,002	1,012,950,250
<b>Ordinary Resolution 2</b> Re-election of Cameron McCullagh as director	994,649,057	1,244,831	360,360	0	16,696,002	1,012,950,250
<b>Ordinary Resolution 3</b> Re-election of Stephen White as director	993,674,356	1,819,532	360,360	0	17,096,002	1,012,950,250
<b>Ordinary Resolution 4</b> ASX Listing Rule 7.1A Approval of Future Issue of Securities	933,861,085	3,879,221	58,513,942	0	16,696,002	1,012,950,250
<b>Ordinary Resolution 5</b> Holding a Spill Resolution	24,987,121	588,621,813	63,978,442	313,625,755	21,737,119	1,012,950,250

\* there were 50,000 invalid votes. These votes are not included in the total number of votes. There were 12,485,340 votes (on each resolution) where the nominee registered shareholder had not received instructions from the beneficial shareholder. These votes are not included in the total number of votes.

\*\* the "votes excluded" column in the table above are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

\*\*\* with the exception of 500,000 "undirected votes" for Resolutions 1, 2, 4 and 5 and 900,000 "undirected votes" for Resolution 3 in the table above, all 'undirected votes' were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be for Resolutions 1 – 4 (inclusive) and against Resolution 5. The voting intention of the 500,000 and 900,000 'undirected votes' to nominated individual(s) are unknown.

- (b) The following ordinary resolutions were contingent resolutions as noted in the Notice of Meeting and were not required to be considered at the Annual General Meeting of Consolidated Operations Group Limited on Friday 15 November 2019 as Resolution 1 was passed by more than 75% of votes cast.

**Resolution 5 – Holding a Spill Resolution**

- (c) The following ordinary resolutions were passed without resort to a poll at the Annual General Meeting of Consolidated Operations Group Limited on Friday 15 November 2019.

**Resolution 2 – Re-election of Cameron McCullagh as director**

The motion was carried on a show of hands.

**Resolution 3 – Re-election of Stephen White as director**

The motion was carried on a show of hands.

**Resolution 4 – ASX Listing Rule 7.1A Approval of Future Issue of Securities**

The motion was carried on a show of hands.

- (d) The following ordinary resolution was passed by a poll at the Annual General Meeting of Consolidated Operations Group Limited on Friday 15 November 2019.

**Resolution 1 – Adoption of the Remuneration Report**

The motion was **carried** as a non-binding ordinary resolution on a poll the details of which are:

For	Against	Abstain
698,651,789 (99.36%)	4,484,263 (0.64%)	3,026,360

***The Remuneration Report vote had more than 75% of the votes cast FOR the resolution and as a result, Resolution 5 was not required to be considered by Shareholders.***

Yours Sincerely



**DAVID FRANKS**  
Company Secretary  
Consolidated Operations Group Limited