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ASX ANNOUNCEMENT – CUP

19 November 2019

COUNTPLUS LIMITED RESULTS OF ANNUAL GENERAL MEETING 2019

Market Announcements Office Australian Securities Exchange Limited
20 Bridge Street SYDNEY NSW 2000

Results of Annual General Meeting

CountPlus Limited (CUP) advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Narelle Wooden', with a long, sweeping underline.

Narelle Wooden
Company Secretary

CountPlus Limited

2019 Annual General Meeting

Tuesday, 19 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 Re-election of Director (Ms Kate Hill)	Ordinary	70,465,504	99.27%	519,705	0.73%	717,541	1.02%	111,901	Via poll			Carried
2 Re-election of Director (Mr Ray Kellerman)	Ordinary	70,414,752	99.23%	548,594	0.77%	717,541	1.02%	133,764	Via poll			Carried
3 Adoption of Remuneration Report	Ordinary	64,635,880	98.97%	673,664	1.03%	716,541	1.11%	482,008	Via poll			Carried
4A Approval of remuneration package for the Managing Director and CEO (Mr Matthew Rowe)	Ordinary	64,534,766	98.47%	1,003,849	1.53%	716,541	1.11%	1,152,937	Via poll			Carried
4B Grant of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe)	Ordinary	64,600,007	98.60%	914,620	1.40%	715,541	1.11%	1,176,925	Via poll			Carried
4B Pro-rata vesting of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe)	Ordinary	64,563,798	98.54%	958,953	1.46%	715,541	1.11%	1,168,801	Via poll			Carried
5 Increase in Maximum Annual Remuneration of Non-Executive Directors	Ordinary	64,237,141	97.97%	1,331,089	2.03%	708,667	1.09%	1,143,322	Via poll			Carried

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