

19 November 2019

Results of the 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2019 Annual General Meeting of Propel Funeral Partners Limited (**AGM**) are set out below. All resolutions put to the AGM were decided by way of a poll.

Item	Resolution	Outcome
2	Re-election of Naomi Edwards as a Director	Carried
3	Adoption of the Remuneration Report	Carried
4	Financial Assistance	Carried
5	Ratification of the Issuance of Ordinary Shares (Morleys)	Carried
6	Proposed Issuance of Ordinary Shares (Dils Group)	Carried

In accordance with section 251AA of the Corporations Act 2001 (Cth), the total number of proxies received and total number of votes cast on each poll is attached.

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About Propel:

Propel is listed on the Australian Stock Exchange and is the second largest private provider of death care services in Australia and New Zealand. Propel currently operates from 128 locations, including 31 cremation facilities and 9 cemeteries.

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Important notice:

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements. Forward-looking statements, including projections or guidance on future earnings and estimates, are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representation, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by any person (including Propel). In particular, no representation, warranty or assurance (express or implied) is given that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur. Actual results, performance or achievement may vary materially from any projections and forward-looking statements and the assumptions on which those statements are based.



ANNUAL GENERAL MEETING
Tuesday, 19 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 RE-ELECTION NAOMI EDWARDS AS A DIRECTOR	41,544,569	12,880	1,582,950 34,600	1,617,550	141,100	45,658,656 99.97%	12,880 0.03%	141,100	Carried
3 ADOPTION OF THE REMUNERATION REPORT	22,390,530	192,647	1,574,127 34,600	1,608,727	199,028	26,268,569 99.23%	202,647 0.77%	199,028	Carried
4 FINANCIAL ASSISTANCE	41,400,743	95,245	1,589,430 33,300	1,622,730	197,381	45,545,388 99.79%	95,245 0.21%	204,881	Carried
5 RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (MORLEYS)	41,433,700	70,784	1,612,950 34,600	1,647,550	164,065	45,610,665 99.85%	70,784 0.15%	164,065	Carried
6 PROPOSED ISSUANCE OF ORDINARY SHARES (DILS GROUP)	41,425,032	78,080	1,622,950 34,600	1,657,550	155,437	45,611,997 99.83%	78,080 0.17%	155,437	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