



**ASX ANNOUNCEMENT**

22 November 2019

**ADCORP AUSTRALIA LIMITED  
RESULTS OF THE ANNUAL GENERAL MEETING ON 22 NOVEMBER 2019**

We advise:

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

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	2,187,628	4,030,000	629,943	42,590
2. Re-election of Ian Rodwell as a Director	424,354,870	4,030,000	1,254,943	7,500
3. Re-election of David Harden as a Director	424,979,870	4,030,000	629,943	7,500

Adelaide  
Auckland  
Brisbane  
Canberra  
Christchurch  
Dunedin  
Melbourne  
Perth  
Sydney  
Tauranga  
Wellington

- (b) The following ordinary resolutions were passed by a poll at the Annual General Meeting of Adcorp Australia Limited on Friday 22 November 2019.

**Resolution 1 – Adoption of Remuneration Report**

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

For	Against	Abstain
6,727,628	629,943	42,590

**Resolution 2 – Re-election of Ian Rodwell as a Director**

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
428,641,951	1,254,943	3,937,500



**Resolution 3 – Re-election of David Harden as a Director**

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
433,196,951	629,943	7,500

Yours Sincerely

**DAVID FRANKS**  
Company Secretary  
Adcorp Australia Limited

Adelaide  
Auckland  
Brisbane  
Canberra  
Christchurch  
Darwin  
Melbourne  
Perth  
Sydney  
Tauranga  
Wellington

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