

Resimac Group Ltd
2019 Annual General Meeting
Tuesday, 26 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
2 Re-election of Mr. Cholmondeley (Chum) Darvall AM as Director	Ordinary	57,017,881 98.78%	15,000 0.03%	683,417 1.19%	7,024	314,201,009 100.00%	15,000 0.00%	7,024	Carried
3 Re-election of Mrs. Susan Hansen as a Director	Ordinary	57,002,381 98.76%	29,000 0.05%	683,417 1.19%	8,524	314,185,509 99.99%	29,000 0.01%	8,524	Carried
4 Remuneration Report	Ordinary	41,409,056 98.23%	68,027 0.16%	680,995 1.61%	15,357	297,273,590 99.98%	68,027 0.02%	15,357	Carried

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