



26 November 2019

2019 Annual General Meeting Results

The results of Hearts and Minds Investments Limited's (ASX:HM1) 2019 Annual General Meeting held earlier today are set out in the attached document.

All Resolutions were passed and were decided by way of a poll.

For more information please contact:

A handwritten signature in blue ink, appearing to read "T. Bloomfield", is positioned above the typed name.

Tom Bloomfield
Company Secretary
tom.bloomfield@boardroomlimited.cm.au

Hearts and Minds Investments Limited
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
1. Adoption of the Remuneration Report	Ordinary	19,441,713 83.92%	176,790 0.76%	3,548,088 15.32%	2,104,973	23,130,179 99.24%	176,790 0.76%	2,104,974	Carried
2. Re-election of Director - Mr Christopher Cuffe	Ordinary	23,060,008 86.62%	11,500 0.04%	3,550,716 13.34%	162,590	27,231,797 99.96%	11,500 0.04%	162,590	Carried
3. Re-election of Director - Ms Lorraine Berends	Ordinary	23,148,788 86.64%	700 0.00%	3,567,736 13.35%	67,590	27,337,597 100.00%	700 0.00%	67,590	Carried
4. Re-election of Director - Mr David Wright	Ordinary	23,093,422 86.57%	16,066 0.06%	3,567,736 13.37%	107,590	27,282,231 99.94%	16,066 0.06%	107,590	Carried
5. Re-election of Director - Mr Michael Traill	Ordinary	23,141,498 86.62%	5,990 0.02%	3,569,736 13.36%	67,590	27,332,307 99.98%	5,990 0.02%	67,590	Carried
6. Re-election of Director - Mr Gary Weiss	Ordinary	23,113,604 86.58%	11,694 0.04%	3,569,736 13.37%	89,780	27,304,413 99.96%	11,694 0.04%	89,780	Carried
7. Re-election of Director - Mr Geoff Wilson	Ordinary	23,095,028 86.44%	60,690 0.23%	3,561,506 13.33%	67,590	27,268,007 99.74%	70,290 0.26%	67,590	Carried
8. Re-election of Director - Mr Matthew Grounds	Ordinary	22,115,023 86.09%	5,990 0.02%	3,568,536 13.89%	1,095,265	26,304,632 99.98%	5,990 0.02%	1,095,265	Carried
9. Re-election of Director - Mr Guy Fowler	Ordinary	22,116,078 86.09%	5,990 0.02%	3,568,536 13.89%	1,094,210	26,305,687 99.98%	5,990 0.02%	1,094,210	Carried
10. Variation of Investment Strategy	Ordinary	15,563,761 58.29%	7,616,274 28.52%	3,520,435 13.18%	84,344	19,705,269 72.12%	7,616,274 27.88%	84,344	Carried
11. Appointment of Auditor	Ordinary	23,083,324 86.43%	34,100 0.13%	3,590,026 13.44%	77,364	27,294,423 99.88%	34,100 0.12%	77,364	Carried

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