

27 November 2019

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

Dear Sir

**Results of 2019 Annual General Meeting**  
**Trimantium GrowthOps Limited**

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 set out in the attached proxy summary.

Yours faithfully

**Dustine Pang**  
Company Secretary

**Trimantium GrowthOps Limited**  
**2019 Annual General Meeting**  
**Wednesday, 27 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 Remuneration Report	Ordinary	38,081,338 99.71%	43,062 0.11%	71,024 0.18%	24,010	Item was passed on a show of hands			Carried
2 Election of Mr Scott Tanner	Ordinary	65,195,336 99.83%	37,400 0.06%	70,074 0.11%	502,925	Item was passed on a show of hands			Carried
3 Election of the Honourable Philip Dalidakis	Ordinary	65,199,698 99.77%	81,025 0.12%	70,074 0.11%	454,938	Item was passed on a show of hands			Carried
4 Election of Ms Jessica Hart	Ordinary	64,623,154 98.96%	609,582 0.93%	70,074 0.11%	502,925	Item was passed on a show of hands			Carried
5 Election of Mr Craig Davies	Ordinary	65,149,554 99.77%	41,269 0.06%	111,987 0.17%	502,925	Item was passed on a show of hands			Carried
6 Election of Mr Craig McMenamin	Ordinary	65,191,342 99.83%	41,393 0.06%	70,075 0.11%	502,925	Item was passed on a show of hands			Carried
7 Approve increase of amount to non-exec Directors and remuneration	Ordinary	37,110,779 97.20%	996,668 2.62%	70,074 0.18%	41,913	Item was passed on a show of hands			Carried
8 Approval of 10% Placement Capacity	Special	64,584,576 98.27%	1,060,234 1.62%	70,074 0.11%	90,851	Item was passed on a show of hands			Carried

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