

28 November 2019

## Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting (“AGM”) of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

### **Resolution 1 (Advisory Resolution)**

“That, the Remuneration Report for the year ended 30 June 2019 (as set out on pages 19 to 26 of the Directors’ Report) is adopted.”

### **Resolution 2 (Ordinary Resolution)**

“That Mr Nicasio Alcantara, who retires in accordance with Rule 38.1 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

### **Resolution 3 (Ordinary Resolution)**

“That, in accordance with Listing Rule 7.4, and for all other purposes, the Company ratify the issue of a total of 93,750,000 fully paid ordinary shares in the Company (**Placement Shares**) on 12 August and 19 August 2019 to unrelated professional, sophisticated or other investors that fall within one or more of the classes of exemptions specified in section 708 of the Corporations Act 2001 (Cth) (**Placement**) on the terms and conditions set out in the Explanatory Memorandum.”

### **Resolution 4 (Special Resolution)**

“That, in accordance with section 648G of the Corporations Act and Rule 75 of the Company’s Constitution, the proportional takeover provisions in the Company’s Constitution be renewed with immediate effect from the Resolution 4 being passed.”

### **Resolution 5 (Special Resolution)**

“That, for the purpose of section 208(1) and section 257D of the Corporations Act and for all other purposes, the Company is authorised to undertake the buy-back of 2,000,000 Shares in the Company from Vernon Alan Wills, a director of the Company, on the terms set out in the Explanatory Memorandum.”

### **Resolution 6 (Special Resolution)**

“That, for the purpose of section 208(1) and section 257D of the Corporations Act and for all other purposes, the Company is authorised to undertake the buy-back of 1,000,000 Shares in the Company from Nicasio Alcantara, a director of the Company, on the terms set out in the Explanatory Memorandum.”

### **Resolution 7 (Special Resolution)**

“That, for the purpose of section 257D of the Corporations Act and for all other purposes, the Company is authorised to undertake the buy-back of 1,000,000 Shares in the Company from Darryl Somerville on the terms set out in the Explanatory Memorandum.”

### **Resolution 8 (Special Resolution)**

“That, for the purpose of section 257D of the Corporations Act and for all other purposes, the Company is authorised to undertake the buy-back of 1,000,000 Shares in the Company from Shaun Scott on the terms set out in the Explanatory Memorandum.”

## Resolution 9 (Special Resolution)

“That, pursuant to and in accordance with ASX Listing Rule 7.1A, and for all other purposes, the Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities).”

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	222,890,636	617,143	1,572,500	230,000	225,310,279
2	349,453,409	680,000	1,572,500	-	351,705,909
3	244,166,266	1,167,143	1,572,500	104,800,000	351,705,909
4	349,096,266	1,037,143	1,572,500	-	351,705,909
5	222,570,636	1,167,143	1,572,500	-	225,310,279
6	216,945,636	1,167,143	7,197,500	-	225,310,279
7	342,846,090	1,197,143	1,572,500	-	345,615,733
8	347,786,266	1,197,143	1,572,500	-	350,555,909
9	342,526,090	7,607,319	1,572,500	-	351,705,909

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## Media and Investors

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## About Site

Site Group International Limited ("Site") operates several businesses specialising in the delivery of education, training and labour services. Services are delivered to government, corporate and individual clients, predominately operating in energy, mining, construction, oil and gas and industrial sectors.

Site Group International Limited is an emerging company with a strategic business model pursuing earnings-accretive growth based on previous acquisitions along with organic growth.

### **Wild Geese International**

*Site operate a Perth based specialist Oil and Gas Competency Development and Design consultancy business unit, out of Perth, and had been operating for ~15 years prior to joining Site.*

*An Australian Registered Training Organisation, Wild Geese have integrated in to Site's broader national and international service capability.*

### **Site Skills Training**

*An Australian Registered Training Organisation, Site Skills Training delivers Accredited and Non-Accredited High Risk Licence, Health and Safety and industry programs extensively throughout Australia and internationally. Site deliver ~25,000 short course programs in Australia each year including delivery of Apprenticeships and Traineeships, and VET in Schools programs.*

### **Site Institute**

*Site Institute is an Australian Registered Training Organisation and International CRICOS education provider. Site Institute has students studying in Australia from countries including Argentina, Brazil, Chile, Colombia, Mexico, Peru and South Korea, with additional networks being established in other countries.*

### **Site Online**

*Site established an online learning, learning software and platform development business. Site Online services and hosts Site's learning, student and competency management systems across its businesses, develops online learning programs, and converts existing learning content in to online programs.*

*Site Online is also established to service requirements of clients including those of other business units.*

### **Site Group International Pte Ltd**

*The Site Group International business division builds immersive training environments for the purposes of undertaking competency development, specifically the Engineering, Procurement, Construction and Commissioning of Safe Live Process Plant environments.*

*SGL is based in Singapore and Malaysia and services predominately oil and gas industry clients throughout the world, utilising industry best practice and international standards for the development of competency frameworks and implementation of training programs.*

### **TESOL Asia**

*TESOL Asia is a training and industry focussed organisation for Teachers in the English as a Second Language (ESL) sector. It provides access to training, consulting, industry conferences and academic journals around the world.*

*Teaching English to Speakers of Other Languages (TESOL) focusses on bringing English language acquisition academics together with professional teachers to support and develop the industry globally.*