

Results of the 2019 Annual General Meeting

28 November 2019 – McGrath Limited (ASX: MEA) (**McGrath**) advises the results of McGrath's Annual General Meeting held on 28 November 2019 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

For further information please contact:

Media:

Terri Sissian
Communications Director
M: +61 419 881 414

About McGrath

Founded in 1988, McGrath (ASX: MEA) has grown to be one of Australia's most successful residential real estate groups. An integrated real estate services business, McGrath is a total solution company offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has 97 sales offices located throughout the East Coast of Australia.

For further information please visit www.mcgrath.com.au

ANNUAL GENERAL MEETING
Thursday, 28 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ELECTION OF DIRECTOR PETER LEWIS	108,883,934	75,990	156,962 20,833	177,795	4,441	112,002,438 99.86%	158,636 0.14%	28,716	Carried
2 REMUNERATION REPORT	69,763,549	1,895,180	172,562 0	172,562	46,829	72,848,464 97.46%	1,895,180 2.54%	46,829	Carried
3 MCGRATH EQUITY INCENTIVE PLAN	99,508,307	9,477,826	150,062 0	150,062	5,965	102,704,570 91.55%	9,479,255 8.45%	5,965	Carried
4 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	106,230,478	2,731,022	154,962 20,833	175,795	4,865	109,452,474 97.57%	2,731,022 2.43%	6,294	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item