



21 April 2020

By Electronic Lodgement

Market Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of 2020 General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the resolution put to shareholders at the General Meeting held today was passed. The proxies received in respect of the resolution are set out in the attached meeting results summary.

Authorised by:

Calvin Kwok
Company Secretary

Proxy Voting Summary

Antipodes Global Investment Company Limited
General Meeting
Tuesday, 21 April 2020

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. Expansion of Buy-Back Program	138 70.41	67,512,732 92.19	14 7.14	650,267 0.89	44 22.45	5,066,556 6.92	196	73,229,555	0	0	2	9,895	10,512,582