



VGI Partners Limited
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AFSL No. 321789 | SEC Registered

21 April 2020

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

2020 Annual General Meeting - Voting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), VGI Partners Limited (ASX:VGI) advises that each of the resolutions put to the VGI 2020 Annual General Meeting held today were passed on a poll with the requisite majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

Ian Cameron
Company Secretary

For investor queries, please contact:

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VGI Partners Limited
AGM
Tuesday, 21 April 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250 U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Adoption of the FY19 Remuneration Report	Ordinary	1,328,837 91.12%	3,408 0.23%	126,014 8.64%	9,522	1,521,834 99.78%	3,408 0.22%	9,945	Carried	No
Resolution 2 Re-election of Mr. Douglas Tynan as a director of the Company	Ordinary	44,230,783 99.70%	6,756 0.02%	128,559 0.29%	3,016	44,426,325 99.98%	6,756 0.02%	3,439	Carried	NA
Resolution 3 Re-election of Mr. Benjamin Pronk as a director of the Company	Ordinary	54,949,354 99.77%	435 0.00%	128,559 0.23%	6,852	55,144,896 100.00%	435 0.00%	7,275	Carried	NA
Resolution 4 Re-election of Mr. Darren Steinberg as a director of the Company	Ordinary	54,949,645 99.77%	144 0.00%	128,559 0.23%	6,852	55,145,187 100.00%	144 0.00%	7,275	Carried	NA
Resolution 5 Re-election of Ms. Jaye Gardner as a director of the Company	Ordinary	54,932,538 99.76%	1,644 0.00%	128,559 0.23%	5,352	55,128,080 100.00%	1,644 0.00%	5,775	Carried	NA
Resolution 6 Re-appointment of the Company's auditor	Ordinary	54,950,763 99.76%	192 0.00%	130,741 0.24%	3,504	55,148,910 100.00%	192 0.00%	3,504	Carried	NA
Resolution 7 Approval of the issue of shares in the Company to an entity controlled by Mr. Robert Luciano	Ordinary	13,915,347 99.02%	7,639 0.05%	130,608 0.93%	41,031,606	14,112,698 99.95%	7,639 0.05%	41,032,269	Carried	NA
Resolution 8 Approval of the issue of shares in the Company to an entity controlled by Mr. Douglas Tynan	Ordinary	44,227,243 99.69%	7,639 0.02%	130,608 0.29%	10,719,710	44,424,594 99.98%	7,639 0.02%	10,720,373	Carried	NA
Resolution 9 Approval of the issue of shares in the Company to an entity controlled by Mr. Douglas Tynan	Ordinary	44,223,698 99.68%	7,639 0.02%	134,153 0.30%	10,719,710	44,424,594 99.98%	7,639 0.02%	10,720,373	Carried	NA
Resolution 10 Approval of the issue of shares in the Company to an entity controlled by Mr. David Jones	Ordinary	54,925,244 99.74%	7,759 0.01%	136,959 0.25%	15,238	55,128,946 99.99%	7,759 0.01%	15,901	Carried	NA
Resolution 11 Approval of the issue of shares in the Company to an entity controlled by Ms. Jaye Gardner	Ordinary	54,912,370 99.73%	7,759 0.01%	140,384 0.25%	24,567	55,119,497 99.99%	7,759 0.01%	25,230	Carried	NA
Resolution 12 Approval of the issue of shares in the Company to Mr. Robert Poiner	Ordinary	53,092,481 99.73%	7,759 0.01%	136,959 0.26%	1,848,001	53,296,183 99.99%	7,759 0.01%	1,848,664	Carried	NA
Resolution 13 Approval of the issue of shares in the Company to Moresala Pty Limited (a related party of Mr. Robert Luciano)	Ordinary	13,903,639 98.94%	12,616 0.09%	136,975 0.97%	41,031,970	14,107,357 99.91%	12,616 0.09%	41,032,633	Carried	NA

Resolution 14 Approval of the issue of shares in the Company to S Luciano (a related party of Mr. Robert Luciano)	Ordinary	13,902,372 98.94%	12,616 0.09%	136,975 0.97%	41,033,237	14,106,090 99.91%	12,616 0.09%	41,033,900	Carried	NA
Resolution 15 Approval of the issue of shares in the Company to C Luciano (a related party of Mr. Robert Luciano)	Ordinary	13,902,372 98.94%	12,616 0.09%	136,975 0.97%	41,033,237	14,106,090 99.91%	12,616 0.09%	41,033,900	Carried	NA
Resolution 16 Approval of the issue of shares in the Company to A Luciano (a related party of Mr. Robert Luciano)	Ordinary	13,902,372 98.94%	12,616 0.09%	136,975 0.97%	41,033,237	14,106,090 99.91%	12,616 0.09%	41,033,900	Carried	NA
Resolution 17 Approval of the issue of shares in the Company to Tynan Investments Pty Limited (a related party of Mr. Douglas Tynan)	Ordinary	44,216,683 99.66%	11,845 0.03%	137,095 0.31%	10,719,577	44,420,521 99.97%	11,845 0.03%	10,720,240	Carried	NA

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