

16 October 2020

ASX Market Announcements  
Australian Stock Exchange Limited  
via ASX Online

## RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each are set out in the attached voting summary.

**Authorised for release by:** Dr Gary Weiss AM, Executive Director

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**ARIADNE AUSTRALIA LIMITED**  
**2020 Annual General Meeting**  
**Friday, 16 October 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt the Remuneration Report	Ordinary	32,322,604 92.36%	1,773,045 5.07%	899,870 2.57%	23,325,570	51,687,164 98.93%	559,345 1.07%	23,331,376	Carried
2 Re-election of Mr David Baffsky, AO as a Director	Ordinary	142,321,796 99.21%	235,299 0.16%	899,870 0.63%	12,790	160,472,656 99.85%	235,299 0.15%	18,596	Carried
3 Re-election of Mr John Murphy as a Director	Ordinary	142,326,544 99.21%	232,551 0.16%	899,870 0.63%	10,790	160,477,404 99.86%	232,551 0.14%	16,596	Carried
4 Appoint Grant Thornton Audit Pty Ltd as Auditor	Ordinary	142,518,131 99.35%	31,141 0.02%	899,870 0.63%	20,613	160,668,991 99.98%	31,141 0.02%	26,419	Carried

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