

19 October 2020

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Mr Ivan Tatkovich
Adviser – Listing Compliance
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attn: IvanTatkovich

Dear Ivan

Results of 2020 Annual General Meeting

The results of the Class Limited Annual General Meeting held on Monday 19 October 2020 are attached.

The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

All resolutions were passed by proxy on a poll.

Chairman and CEO Addresses

We confirm that there were no material changes to the addresses from the Chairman and the CEO which were delivered at today's meeting. Advance copies of the speeches and presentation were lodged with your office this afternoon, prior to the start of that meeting at 3:00pm.

Yours sincerely
Glenn Day
Company Secretary

ANNUAL GENERAL MEETING
Monday, 19 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ELECTION OF MR ROBERT BAZZANI	NA	66,630,490 99.54%	46,800 0.07%	241,272 0.36%	127,114	20,807 0.03%	0 0.00%	68,332,632 99.93%	46,800 0.07%	127,114	Carried
2	ELECTION OF MR SIMON MARTIN	NA	66,475,175 99.54%	46,800 0.07%	239,472 0.36%	284,229	20,807 0.03%	0 0.00%	68,175,517 99.93%	46,800 0.07%	284,229	Carried
3	RE-ELECTION OF MS NICOLETTE RUBINSZTEIN	NA	66,527,672 99.52%	61,018 0.09%	239,472 0.36%	217,514	16,307 0.02%	4,500 0.01%	68,223,514 99.90%	65,518 0.10%	217,514	Carried
4	REMUNERATION REPORT	N	64,599,673 99.31%	166,715 0.26%	239,472 0.37%	417,492	15,307 0.02%	25,500 0.04%	66,294,515 99.71%	192,215 0.29%	417,492	Carried
5	GRANT OF PERFORMANCE RIGHTS AND DEFERRED RIGHTS TO ANDREW RUSSELL, MANAGING DIRECTOR AND CEO	NA	64,905,481 99.21%	245,045 0.37%	231,927 0.35%	40,899	14,000 0.02%	26,807 0.04%	66,591,471 99.59%	271,852 0.41%	40,899	Carried
6	PROVISION OF FINANCIAL ASSISTANCE BY NOWINFINITY	NA	66,706,035 99.55%	26,711 0.04%	236,127 0.35%	76,803	34,307 0.05%	6,500 0.01%	68,416,532 99.95%	33,211 0.05%	76,803	Carried
7	PROVISION OF FINANCIAL ASSISTANCE BY SMARTCORP	NA	66,707,739 99.55%	26,711 0.04%	236,127 0.35%	75,099	38,807 0.06%	2,000 0.00%	68,422,736 99.96%	28,711 0.04%	75,099	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