



amaysim Australia Ltd  
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Sydney NSW 2000  
[www.amaysim.com.au](http://www.amaysim.com.au)  
ABN: 65 143 613 478

22 October 2020

The Manager  
Market Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**AGM Voting Results**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2010 (Cth), amaysim Australia Limited (ASX:AYS) encloses the voting results from the 2020 Annual General Meeting.

Authorised by:

**Alexander Feldman**

amaysim | Chief Strategy Officer, General Counsel & Company Secretary

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 2 Adoption of the Remuneration Report	Ordinary	83,811,519	52,186,325	57,307	41,500	1,199,183	311,084	31,300	88,877,814 62.83%	52,569,409 37.17%	92,948	Carried
Resolution 3 Re-election of Jodie Sangster as Director	Ordinary	122,353,982	13,643,134	118,035	41,500	5,071,958	148,595	40,557	131,373,928 90.45%	13,863,729 9.55%	82,057	Carried
Resolution 4 Re-election of Rupert Greenhough as Director	Ordinary	135,991,916	5,200	118,035	41,500	5,077,838	142,715	40,557	145,017,742 99.85%	219,915 0.15%	82,057	Carried
Resolution 5 Financial Assistance - Vaya Communications P/L	Special	135,983,116	11,200	118,035	44,300	4,983,463	215,011	62,636	144,986,567 99.84%	226,211 0.16%	106,936	Carried
Resolution 6 Appointment of Auditor	Ordinary	135,918,496	76,548	117,307	44,300	5,115,335	68,960	76,815	145,053,091 99.90%	145,508 0.10%	121,115	Carried
Resolution 7 Conditional Spill Resolution	Ordinary	13,669,414	122,325,630	57,307	44,300	398,787	1,078,895	63,885	14,140,201 10.00%	127,291,785 90.00%	108,185	Not Carried

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

In relation to Resolution 2 Adoption of the Remuneration Report, as more than 25% of the votes were cast again this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth)

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#### ABOUT AMAYSIM

amaysim launched in 2010 and is Australia's fourth largest mobile service provider with over one million subscribers. We have adopted the philosophy of putting our customers first by delivering them the best mobile plans and we do this by providing clear and transparent plans and excellent customer service.

amaysim is a technology-driven company, and offers customers smart tools, DIY account management and award winning, online-first customer support. All of amaysim's plans also feature no lock-in contracts and are built to deliver a great customer experience and convenience. For more information about amaysim visit [amaysim.com.au](http://amaysim.com.au).