

26 October 2020

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2020 Annual General Meeting

Dear Sir or Madam,

The results of the Annual General Meeting of Argo Global Listed Infrastructure Limited held on 26 October 2020 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,



Tim Binks
Company Secretary

Argo Global Listed Infrastructure Limited
Annual General Meeting
Monday, 26 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Adoption of Remuneration Report	Ordinary	18,759,944 83.56%	1,292,933 5.76%	2,398,274 10.68%	535,046	21,368,285 94.04%	1,353,889 5.96%	570,885	Carried	No
3. Re-election of Director - Mr. Russell Higgins AO	Ordinary	20,218,719 87.63%	253,701 1.10%	2,599,894 11.27%	202,552	23,125,475 98.91%	253,701 1.09%	202,552	Carried	NA
4. Election of Director - Mr Mark Hall	Ordinary	20,298,320 88.06%	134,367 0.58%	2,618,621 11.36%	223,558	23,223,803 99.42%	134,367 0.58%	223,558	Carried	NA

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