

Date: 28 October 2020

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge St
Sydney NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the proxy results for the Annual General Meeting of Vocus Group Ltd held earlier today are set out in the attached page.

Authorised for release by:

A handwritten signature in black ink, appearing to read "Simon Lewin".

Simon Lewin
Company Secretary

VOCUS GROUP LIMITED
Annual General Meeting
Wednesday, 28 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
2 Adoption of the 2020 Remuneration Report	Ordinary	434,255,805 98.52%	5,562,436 1.27%	923,848 0.21%	1,870,539	435,207,386 98.74%	5,569,667 1.26%	1,888,773	Carried
3 Re-election of Director - Mr David Wiadrowski	Ordinary	401,130,203 90.97%	38,877,267 8.82%	931,568 0.21%	1,807,449	402,298,706 91.19%	38,877,361 8.81%	1,825,683	Carried
4 Re-election of Director - Mr Bruce Akhurst	Ordinary	438,683,268 99.49%	1,314,204 0.30%	929,848 0.21%	1,819,167	439,850,051 99.70%	1,314,298 0.30%	1,822,167	Carried

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