

28 October 2020

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2020 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution carried at the Annual General Meeting held today.

This announcement is authorised by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

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STEADFAST GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 28 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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	547,909,754 83.29%	71,006,650 10.79%	38,918,381 5.92%	2,429,255	587,146,657 89.21%	71,031,910 10.79%	2,429,255	Carried
3	GRANT OF EQUITY TO CEO	NA	612,466,205 92.87%	8,106,962 1.23%	38,916,437 5.90%	2,482,991	651,701,164 98.77%	8,132,222 1.23%	2,482,991	Carried
4	RE-ELECTION OF DIRECTOR MR FRANK OHALLORAN AM	NA	622,030,589 93.25%	6,066,173 0.91%	38,951,711 5.84%	2,284,889	661,326,082 99.09%	6,066,173 0.91%	2,284,889	Carried
5	RE-ELECTION OF DIRECTOR MS ANNE ODRISCOLL	NA	622,899,990 93.38%	5,227,317 0.78%	38,921,166 5.83%	2,284,889	662,164,938 99.22%	5,227,317 0.78%	2,284,889	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