

28 October 2020

ASX Market Announcements Office
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By E-Lodgement

RESULTS OF 2020 ANNUAL GENERAL MEETING

Acumentis Group Limited (ASX: ACU) ("the Company") advises that shareholders of the Company:

- passed resolutions 3 & 4
- resolution 1 did not receive the necessary 75% approval to be passed
- resolution 2 was withdrawn prior to the meeting

The resolutions were decided by way of poll, as detailed in the following table:

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	63,298,828	42,362,360 66.92%	19,893,768 31.43%	90,000	1,042,700 1.65%	53,711,522 72.97%	19,893,768 27.03%	90,000
2 Re-election of Stephen Maitland as Director	-	35,537,160	18,866,382 53.09%	15,629,278 43.98%	29,351,258	1,041,500 2.93%	Resolution withdrawn		
3 Re-election of Keith Perrett as Director	P	64,669,631	44,315,389 68.53%	19,312,742 29.86%	218,787	1,041,500 1.61%	55,663,351 74.24%	19,312,742 25.76%	218,787
4 Adoption of New Constitution	P	64,537,194	62,911,043 97.48%	583,451 0.90%	351,224	1,042,700 1.62%	74,166,391 99.22%	583,451 0.78%	445,038

By order of the Board.

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About Acumentis

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