

29 October 2020

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Level 7, 283 Clarence Street
Sydney NSW 2000
GPO Box 3359
Sydney NSW 2001

Telephone: (02) 8823 6300
Facsimile: (02) 8823 6399

By E-Lodgement

RESULTS OF 2020 ANNUAL GENERAL MEETING - REVISED

On 28 October, Acumentis Group Limited (ASX: ACU) ("the Company") published the results of its Annual General Meeting ("AGM") held at 3:00pm (AEDT) on 28 October 2020.

Unfortunately, these results were incorrect due to the counting of votes which should have been excluded in accordance with sub-section (4) of section 250R of the Corporations Act 2001.

The Company now confirms that its shareholders passed resolutions 1, 3 & 4 at the 2020 AGM.

Resolution 2 was withdrawn prior to the meeting.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 73.93%	13,896,473 24.25%	90,000	1,042,700 1.82%	53,711,522 79.45%	13,896,473 20.55%	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of Stephen Maitland as Director	-	35,537,160	18,866,382 53.09%	15,629,278 43.98%	29,351,258	1,041,500 2.93%	Resolution withdrawn		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.

John Wise
Company Secretary
(02) 8823 6300 email john.wise@acumentis.com.au

About Acumentis

Acumentis is entrusted to provide commercial and residential valuations, research and property advice to many thousands of homeowners, investors, developers and lenders. The company offers property valuation, insurance valuation and advisory services to clients including major banks and financial institutions, property developers, property trusts, government, lawyers, accountants, real estate agents and major and independent retailers. With 40 offices and more than 300 staff in metropolitan and regional locations around the country, Acumentis is Australia's only independent, locally owned, ASX-listed property valuation company.