

Tuesday, 10 November 2020

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Glennon Small Companies Limited – Results of Annual General Meeting

Tuesday, 10 November 2020: Glennon Small Companies Limited (ASX: GC1)

GC1 is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 10 November 2020.

All resolutions were decided by a poll.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 30 September 2020.

For more information, please contact:

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Glennon Small Companies Limited
Annual General Meeting
Tuesday, 10 November 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 | |
| 1. To adopt the Remuneration Report | Ordinary | 14,638,187 84.83% | 2,408,116 13.96% | 209,396 1.21% | 11,304 | 14,847,583 86.04% | 2,408,116 13.96% | 11,304 | Carried | No |
| 2. To elect Mr Sulieman Ravell as a Director | Ordinary | 16,526,818 86.41% | 2,369,651 12.39% | 230,626 1.21% | 310,000 | 16,757,444 87.61% | 2,369,651 12.39% | 310,000 | Carried | NA |
| 3. To approve increased share issue capacity under Listing Rule 7.1A (Special Resolution) | Special | 15,896,931 82.62% | 3,089,192 16.06% | 254,872 1.32% | 196,100 | 16,151,803 83.94% | 3,089,192 16.06% | 196,100 | Carried | NA |
| 4. To elect Ms Tricia Klinger as a Director | Ordinary | 2,476,418 13.18% | 16,080,051 85.59% | 230,626 1.23% | 650,000 | 2,476,418 13.18% | 16,310,677 86.82% | 650,000 | Not Carried | NA |

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