

EVANS DIXON

11 November 2020

Results from the 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, Evans Dixon Limited (**Company**) (ASX: ED1) announces the outcome of each of the resolutions put at its 2020 Annual General Meeting (**Meeting**) held today, 11 November 2020.

The following resolutions were passed on a poll:

- Resolution 1: Adopting the Remuneration Report¹
- Resolution 2: Re-election of Kevin McCann as a Director
- Resolution 4: Amendments to Constitution
- Resolution 5: Change of Company Name
- Resolution 6: Approval of Options/ Rights Plan and the Issue of Shares, and Options under the Options/ Rights Plan

As announced to on 10 November 2020, the Directors received notice that 360 Capital Group (ASX: TGP) withdrew its nomination of Mr Tony Pitt for election as a director of the Company. As a result, Resolution 3 was withdrawn from consideration at the Meeting.

As required by section 251AA(2) of the Corporations Act 2001(Cth), summaries of the poll voting results and proxy voting results of each of the resolutions are attached.

Note 1 – In relation to Resolution 1: Adopting the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of section 250U of the Corporations Act 2001 (Cth).

This announcement has been authorised for release by the Company Secretary of Evans Dixon Limited.

For further information, please contact

Investors:

Paul Ryan

+ 61 3 9631 9866

paul.ryan@evansdixon.com.au

Media Enquiries:

Sue Cato

+ 61 419 282 319

cato@catoandclive.com

ENDS



Mayfair Building
171 Collins St
Melbourne VIC
Australia 3000
P +61 3 9631 9888

Level 15
100 Pacific Hwy
North Sydney NSW
Australia 2060
P 1300 852 017

Evans Dixon Limited
ACN 609 913 457

EVANSDIXON.COM.AU

About Evans Dixon Limited

Evans Dixon is an Australian Securities Exchange listed financial services group. Operating through the Evans & Partners, E&P, Dixon Advisory and Walsh & Company brands, Evans Dixon provides a diverse range of financial services. In Wealth Advice we service approximately 9,200 clients, representing \$20.1 billion in funds under advice. In E&P we are an advisor to many leading Australian institutions through the provision of research, corporate advisory, equity capital market and debt capital market services. In Funds Management, we manage \$6.7 billion of assets across a diverse range of asset classes.



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Evans Dixon Limited
Annual General Meeting
Wednesday, 11 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. Adopting the Remuneration Report	Ordinary	84,316,466 56.81%	51,359,544 34.60%	12,753,693 8.59%	895,537	97,066,159 65.30%	51,573,948 34.70%	919,537	Carried	1st Strike
2. Re-election of Kevin McCann as a Director	Ordinary	105,357,597 85.84%	4,465,268 3.64%	12,910,724 10.52%	46,180,735	118,502,725 96.37%	4,465,268 3.63%	46,180,735	Carried	N/A
3. Election of Tony Pitt as a Director	Ordinary	Nomination Withdrawn				Nomination Withdrawn			Withdrawn	
4. Amendments to Constitution (Special Resolution)	Special	103,762,488 85.34%	4,530,787 3.73%	13,298,149 10.94%	47,322,900	117,236,137 96.23%	4,589,691 3.77%	47,322,900	Carried	N/A
5. Change Company Name (Special Resolution)	Special	154,321,436 91.51%	1,279,474 0.76%	13,043,466 7.73%	269,948	167,582,402 99.24%	1,288,378 0.76%	277,948	Carried	N/A
6. Approval of Options/Rights Plan and the Issue of Shares, and Options under the Options/ Rights Plan	Ordinary	58,470,521 50.38%	53,479,263 46.08%	4,115,936 3.55%	7,217,172	62,598,457 53.88%	53,590,167 46.12%	7,233,172	Carried	N/A

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