

ASX Release

FOR IMMEDIATE RELEASE

19 November 2020

2020 Annual General Meeting – Results

In accordance with ASX Listing Rule 3.13, attached are the results of the resolutions put to shareholders at today's Annual General Meeting.

All resolutions were decided on a poll.

Jacquie Shanahan
Company Secretary

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The release of this announcement was authorised by the Board.

About Isentia

Isentia (ASX:ISD) is APAC's leading integrated Media Intelligence and Insights business with operations in eight markets. Isentia blends market-leading monitoring experience with analytics to help the world's biggest brands uncover the whole picture – and act on it. Powered by cutting-edge technology and a team of world class experts, our mission is to help businesses leap-forward where only genuine insight can take them. To find out more about how we inform better decisions, please visit

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ISENTIA GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 19 November, 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	ADOPTION OF REMUNERATION REPORT	Y	29,929,651 68.29%	13,670,350 31.19%	226,157 0.52%	637,731	37,202,527 73.13%	13,670,350 26.87%	637,731	Carried
3	RE-ELECTION OF DIRECTOR - DOUGLAS SNEDDEN	NA	33,350,136 74.88%	10,964,305 24.62%	225,857 0.51%	223,591	40,622,712 78.75%	10,964,305 21.25%	223,591	Carried
4	APPROVAL OF GRANT OF DEFERRED EQUITY RIGHTS TO ED HARRISON	NA	33,027,306 74.19%	11,256,600 25.29%	230,857 0.52%	249,126	40,304,882 78.17%	11,256,600 21.83%	249,126	Carried
5	APPROVAL OF GRANT OF LONG TERM PERFORMANCE RIGHTS TO ED HARRISON	NA	33,045,460 74.23%	11,238,446 25.25%	230,857 0.52%	249,126	40,323,036 78.20%	11,238,446 21.80%	249,126	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