



19 November 2020

CML Group Limited (ASX:CGR)
(“CML” or the “Company”)

2020 Annual General Meeting – Results of Meeting

CML is pleased to advise that shareholders of the Company passed all Resolutions.

A summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This release has been authorised by the Company Secretary.

Sincerely,

Steve Shin
Company Secretary

ABOUT CML GROUP

CML provides finance to SME businesses.

CML’s primary service is ‘factoring’ or ‘receivables finance’. Through the factoring facility CML provides an advance payment of up to 80% of a client’s invoice to help their business overcome the cash pressure of delivering goods or services in advance of payment from their customers (often 30 to 60 days). This is a flexible line of credit that is utilised in line with sales volume. CML will consider an additional advance to a client (above the usual 80%) on occasion, for an additional fee and when there is adequate security from the client to cover the position.

Other services include trade finance to assist clients finance purchases, as well as equipment finance to assist SME’s with capital expenditure on items required to operate their business.



CML Group Limited
2020 Annual General Meeting
Thursday, 19 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	24,630,250 58.07%	17,613,949 41.52%	173,606 0.41%	382,369	99,778,271 84.23%	18,687,801 15.77%	382,369	Carried
2 Re-election of Director - Mr Greg Riley	Ordinary	25,361,419 59.41%	17,152,239 40.18%	173,606 0.41%	112,910	118,754,580 87.38%	17,152,239 12.62%	112,910	Carried
3 Ratification of prior issue of shares	Ordinary	34,145,970 84.58%	6,030,196 14.94%	193,606 0.48%	121,092	127,559,131 95.49%	6,030,196 4.51%	121,092	Carried
4 Approval of 10% Placement Facility	Special	27,478,112 64.23%	15,122,590 35.35%	180,089 0.42%	19,383	120,877,756 88.88%	15,122,590 11.12%	19,383	Carried
5 Change of name	Special	36,557,667 85.79%	5,882,468 13.80%	173,606 0.41%	186,433	129,950,828 95.67%	5,882,468 4.33%	186,433	Carried
6 Amendment to constitution	Special	34,902,921 82.32%	7,323,313 17.27%	173,606 0.41%	400,334	128,296,082 94.60%	7,323,313 5.40%	400,334	Carried

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