

26 November 2020

ASX Markets Announcement Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### BY ELECTRONIC LODGEMENT

#### Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, McGrath Limited (**ASX:MEA**) advises that that all resolutions considered at the Company's Annual General Meeting, which was held today, were passed with the requisite majorities by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the *Corporations Act 2001 (Cth)*.

-ENDS-

This Announcement was authorised for release by the McGrath Limited Board of Directors.

For further information, please contact:

#### Investors

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CFO - Howard Herman  
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#### Media

Terri Sissian  
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#### About McGrath:

McGrath Limited (ASX: MEA) has grown to be an integrated real estate services business, offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has 101 offices located throughout the East Coast of Australia. For further information, please visit [mcgrath.com.au](http://mcgrath.com.au).



# MCGRATH LIMITED

ANNUAL GENERAL MEETING  
Thursday, 26 November, 2020

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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
1	ELECTION OF DIRECTOR - SHANE SMOLLEN	NA	110,708,284 99.80%	5,000 0.00%	213,432 0.19%	10,965	113,444,090 100.00%	5,000 0.00%	10,965	Carried
2	REMUNERATION REPORT	N	72,908,841 98.84%	583,790 0.79%	268,875 0.36%	48,797	75,700,090 99.23%	583,790 0.77%	48,797	Carried
3	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	104,166,686 94.26%	6,077,373 5.50%	268,875 0.24%	424,747	106,957,935 94.62%	6,077,373 5.38%	424,747	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