



30 November 2020

By Electronic Lodgement

Market Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of 2020 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

Authorised by:

Calvin Kwok
Company Secretary

Antipodes Global Investment Company Limited
Annual General Meeting
Monday, 30 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. Adoption of the Remuneration Report	Ordinary	84,308,418 94.32%	2,549,448 2.85%	2,522,943 2.82%	185,634	86,842,663 97.15%	2,549,448 2.85%	335,877	Carried	No
2. Re-election of Chris Cuffe AO as a director	Ordinary	86,132,449 95.84%	1,128,476 1.26%	2,608,071 2.90%	12,594	88,902,065 98.75%	1,128,476 1.25%	12,594	Carried	NA
3. Re-election of Jonathan Trollip as a director	Ordinary	85,935,304 95.63%	1,300,021 1.45%	2,623,071 2.92%	23,194	88,719,920 98.56%	1,300,021 1.44%	23,194	Carried	NA
4. Approval of Conditional Tender Offer via an Equal Access Share Buy-Back	Ordinary	86,522,859 96.75%	289,555 0.32%	2,618,651 2.93%	450,525	89,303,055 99.68%	289,555 0.32%	450,525	Carried	NA

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