



24 December 2020

ASX Announcement

Ignite Limited (“Ignite”) - Results of the 2020 Virtual General Meeting.

The attached information regarding the results of resolutions put to the General Meeting of Ignite Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

As required under the Corporations Act, all resolutions being put to shareholders in a virtual meeting, must be decided upon by a poll.

Resolution 1: Election of Mr Daniel Altiok-Brown

The resolution to appoint Mr Daniel Altiok-Brown was lost on a poll, with 55.36% votes against.

Resolution 2: Election of Mr Trevor Robertson

The resolution to appoint Mr Trevor Robertson was lost on a poll, with 55.36% votes against.

As a result, the Ignite Limited Board comprises:

Mr Garry Sladden – Executive Chairman

Ms Jennifer Elliott – Independent Non-executive Director

Mr Fred van der Tang – Independent Non-executive Director

Ian Gilmour
Company Secretary

About Ignite

Ignite Limited [ASX: IGN] (Ignite) is a company limited by shares, incorporated and domiciled in Australia and listed on ASX.

For more than 30 years Ignite has been using its deep industry expertise and extensive relationships to unite permanent, contract and temporary workers with government, non-government entities and private clients of all sizes through its Specialist Recruitment, On Demand IT Services and People Services divisions throughout Australia.

IGNITE LIMITED
2020 Extraordinary General Meeting
Thursday, 24 December 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 Election of Daniel Altiok Brown as a director	Ordinary	29,329,145 44.64%	36,334,847 55.30%	38,572 0.06%	53,687	29,329,145 44.64%	36,373,419 55.36%	53,687	Not Carried
2 Election of Trevor Robertson as a director	Ordinary	29,329,145 44.64%	36,334,847 55.30%	38,572 0.06%	53,687	29,329,145 44.64%	36,373,419 55.36%	53,687	Not Carried

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