



## ASX ANNOUNCEMENT

22 January 2021

Market Announcement Officer  
Australian Securities Exchange Limited  
Level 4 Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

### **Results of the 2020 Annual General Meeting – Collection House Limited (ASX Code: CLH)**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are details of the resolutions and proxies received in respect of each resolution and the results of the poll submitted at today's Annual General Meeting.

This announcement was authorised to be provided to the ASX by the Company's Board of Directors.

### **Jonathon Idas**

Chief Legal Officer & Company Secretary  
Collection House Limited  
Email: [Jonathon.idas@collectionhouse.com.au](mailto:Jonathon.idas@collectionhouse.com.au)

#### **Collection House Limited**

Level 12, 100 Skyring Terrace  
Newstead QLD 4006 Australia

p. +61 7 3292 1000  
f. +61 7 3832 0222

PO Box 2247  
Fortitude Valley BC QLD 4006





**COLLECTION HOUSE LIMITED**  
**2020 ANNUAL GENERAL MEETING - ORD**  
**Friday, 22 January 2021**  
**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
Resolution 1 – Remuneration Report – non binding advisory Resolution	Ordinary	9,212,273 54.39%	6,778,587 40.02%	947,553 5.59%	590,766	10,267,544 58.85%	7,178,863 41.15%	615,858	Carried
Resolution 2 – Re-election of Sandra Birkenleigh as Director	Ordinary	12,458,531 72.67%	3,729,067 21.76%	953,422 5.57%	468,159	13,896,041 77.88%	3,946,963 22.12%	468,159	Carried

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