

Mercantile Investment Company Limited

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23 June 2021

Voting Results of the Extraordinary General Meeting – Wednesday 23 June 2021

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the Extraordinary General Meeting of Mercantile Investment Company Limited (ASX: MVT). Details are set out in the attached document.

Yours faithfully

Mark Licciardo
Company Secretary

Further information:

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GENERAL MEETING
Wednesday, 23 June, 2021

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	The Special Resolution to consider and Vote on a Proposal to Restructure the Terms of The Notes as set out in the Notice of Meeting	NA	44,559 76.99%	2,843 4.91%	10,473 18.10%	0	55,232 95.10%	2,843 4.90%	0	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