

22 October 2021

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

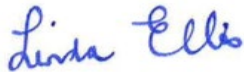
Results of 2021 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution approved at the Annual General Meeting held today.

This announcement is authorised by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

Steadfast Group Limited

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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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	604,790,420 84.11%	27,633,579 3.84%	86,602,552 12.04%	25,868,045	691,382,282 96.15%	27,713,621 3.85%	25,868,045	Carried
3	GRANT OF EQUITY TO CEO	NA	545,111,908 73.84%	106,513,927 14.43%	86,595,515 11.73%	6,673,246	631,696,733 85.56%	106,593,969 14.44%	6,673,246	Carried
4	APPROVAL TO REFRESH STEADFASTS PLACEMENT CAPACITY	NA	399,368,505 83.74%	36,851,947 7.73%	40,689,174 8.53%	230,675,221	440,229,013 92.26%	36,925,115 7.74%	230,675,221	Carried
5	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	NA	653,542,705 87.27%	8,731,234 1.17%	86,602,552 11.56%	2,370,128	740,134,567 98.82%	8,811,276 1.18%	2,370,128	Carried
6	ELECTION OF DIRECTOR MS VICKI ALLEN	NA	663,431,512 88.33%	1,045,406 0.14%	86,624,983 11.53%	2,374,762	750,300,997 99.86%	1,045,406 0.14%	2,374,762	Carried
7	RE-ELECTION OF DIRECTOR MR DAVID LIDDY AM	NA	658,399,732 87.67%	5,868,168 0.78%	86,695,775 11.54%	2,383,550	745,333,135 99.22%	5,875,042 0.78%	2,383,550	Carried
8	RE-ELECTION OF DIRECTOR MS GAI MCGRATH	NA	654,115,857 87.08%	10,389,120 1.38%	86,624,983 11.53%	2,378,355	740,985,342 98.62%	10,389,120 1.38%	2,378,355	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