

phone + 61 3 8540 7900  
fax + 61 3 9562 6620  
email [admin@milleniumsg.com](mailto:admin@milleniumsg.com)  
address Level 1, 201-205 Forster Road,  
Mount Waverley, Victoria 3149



27 November 2017

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Voting Results of 2017 Annual General Meeting**

In accordance with Listing Rule 3.1.3.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Damien Gray  
Company Secretary

**Annual General Meeting  
Monday, 27 November 2017  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details                                                                                            |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                 |                    |         |                            | Number of votes cast on the poll<br>(where applicable) |          |                       | Resolution Result |
|---------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------|-----------------|--------------------|---------|----------------------------|--------------------------------------------------------|----------|-----------------------|-------------------|
| Resolution                                                                                                    | Resolution Type | For                                                                    | Against         | Proxy's Discretion | Abstain | For                        | Against                                                | Abstain* | Carried / Not Carried |                   |
| 2 Election of Director – Sally McCutchan.                                                                     | Ordinary        | 17,933,639<br>99.55%                                                   | 4,444<br>0.02%  | 76,484<br>0.43%    | 10,045  | Carried on a show of hands |                                                        |          | Carried               |                   |
| 3 Adoption of Remuneration Report.                                                                            | Ordinary        | 17,402,752<br>99.51%                                                   | 9,488<br>0.05%  | 76,484<br>0.44%    | 11,666  | Carried on a show of hands |                                                        |          | Carried               |                   |
| 4 Grant of performance rights to Craig Hanley (a Director of the Company) under the Long Term Incentive Plan. | Ordinary        | 17,922,085<br>99.47%                                                   | 17,432<br>0.10% | 76,484<br>0.43%    | 8,611   | Carried on a show of hands |                                                        |          | Carried               |                   |

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