

29 November 2017

Results of Spotless 2017 Annual General Meeting

The 2017 Annual General Meeting of Spotless Group Holdings Limited was held today. Resolutions relating to the following matters were put to the Meeting:

Item 2(a)	Re-election of Mr Simon McKeon AO as a Director
Item 2(b)	Re-election of Professor John Humphrey as a Director
Item 2(c)	Re-election of Mr Phil Garling as a Director
Item 2(d)	Re-election of Mr Grant Thorne as a Director
Item 2(e)	Re-election of Mr Michael Ferguson as a Director
Item 3	Appointment of KPMG as auditor of the Company from the close of the AGM
Item 4*	Adoption of the Remuneration Report for the year ended 30 June 2017

* This resolution is advisory only and does not bind the Directors of the Company.

The above resolutions were decided on a poll and all were passed as ordinary resolutions.

Proxy Results

In accordance with section 251AA of the Corporations Act, the following proxy information is provided:

	Total Number of Proxy Votes			
	For	Against	Abstain	Open
Re-election of Mr Simon McKeon AO	5,281,106	16,500	122,793	961,736,917
Re-election of Professor John Humphrey	2,810,505	1,687,801	922,793	961,736,917
Re-election of Mr Phil Garling	3,073,735	1,424,571	922,793	961,736,917
Re-election of Mr Grant Thorne	3,073,735	1,424,571	922,793	961,736,917
Re-election of Mr Michael Ferguson	3,073,735	1,424,571	922,793	961,736,917
Appointment of KPMG as auditor of the Company	5,279,806	16,500	124,793	961,736,917
Adoption of the Remuneration Report for 2017	4,393,444	74,625	153,390	961,736,917

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Poll Results

In accordance with section 251AA of the Corporations Act, the following information in relation to the polls is provided:

	Total Number of Votes Cast on Polls		
	For	Against	Abstain
Re-election of Mr Simon McKeon AO	967,018,723	16,500	183,340
Re-election of Professor John Humphrey	964,547,422	1,687,801	983,430
Re-election of Mr Phil Garling	964,810,652	1,687,801	983,430
Re-election of Mr Grant Thorne	964,810,652	1,424,571	983,430
Re-election of Mr Michael Ferguson	964,810,652	1,424,571	983,430
Appointment of KPMG as auditor of the Company	967,016,723	16,500	185,430
Adoption of the Remuneration Report for 2017	966,130,361	74,625	214,027

For further information, please contact:

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