

ASX RELEASE

29 November 2018

Results of Spotless 2018 Annual General Meeting

The 2018 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 Grant Fenn as a Director
Item 2(b)	Re-election of Professor John Humphrey as a Director
Item 3	Adoption of the Remuneration Report for the year ended 30 June 2018

* 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 Grant Fenn	756,748,802	361,827	14,924	40,100
Re-election of Professor John Humphrey	756,747,089	363,540	14,924	40,100
Adoption of the Remuneration Report	756,719,842	390,787	14,924	40,100

Poll Results

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

	Total Number of Votes Cast on Polls		
	For	Against	Abstain
Re-election of Mr Grant Fenn	757,592,902	361,827	14,924
Re-election of Professor John Humphrey	757,591,189	363,540	14,924
Adoption of the Remuneration Report	756,761,442	390,787	14,924

For further information, please contact:

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