



26 July 2019

Spotless Delisting Application – Results of General Meeting

Spotless Group Holdings Limited (ASX:SPO) (**Spotless** or **Company**) refers to its announcement on 25 June 2019 advising that a formal application had been submitted for the removal of the Company from the Australian Securities Exchange (**ASX**) official list pursuant to ASX Listing Rule 17.11 (**Delisting**).

As disclosed in that announcement, Spotless received in-principle advice from ASX that it would be likely to remove the Company from the official list, on a date to be determined by ASX in consultation with Spotless, subject to compliance with certain conditions (**Conditions**), one of which is that the Company's removal from the official list of ASX is approved by a special resolution of shareholders of the Company.

A general meeting of the Company's shareholders was held on 26 July 2019 and passed the following as a special resolution:

"That, subject to ASX granting all necessary approvals, for the purposes of ASX Listing Rule 17.11 and for all other purposes, the Company be removed from the official list of ASX on a date to be determined by ASX (such removal to take place no earlier than one month after this resolution is passed) and that the Directors be authorised to do all things reasonably necessary to give effect to the removal of the Company from the official list of ASX."

The above special resolution was decided on a poll with the results as follows:

For	Against	Abstain
968,127,071	149,774	14,924

With the Delisting having been approved by a special resolution of shareholders of the Company and all other Conditions now satisfied, trading in the Company's shares will be suspended from 7.00pm on 27 August 2019 and the Company will be removed from the official list of ASX on 30 August 2019.