

23 October 2019

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting RXP SERVICES LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution below.

RXP Services Limited Annual General Meeting Wednesday, 23 October 2019 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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	31,436,174 48.90%	14,111,121 21.95%	18,733,200 29.15%	93,782	Carried on a show of hands			Carried
3 Election of Director - Mr Adrian Fitzpatrick	Ordinary	45,264,040 70.37%	331,165 0.51%	18,733,200 29.12%	45,872	Carried on a show of hands			Carried
3 Re-Election of Director - Mr John Pittard	Ordinary	45,326,377 70.43%	289,378 0.45%	18,733,200 29.12%	25,322	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.

Yours faithfully



David Royale
Company Secretary

Making Happier Humans

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