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24 October 2019

Manager
Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

GUD Holdings Limited – Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions of the meeting and the proxies received in respect of each resolution are set out in the attached proxy summary.

A webcast of the Annual General Meeting is available and accessible via our website at www.gud.com.au/webcasts or click [here](#).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', with a long horizontal flourish extending to the right.

Malcolm G Tyler
Company Secretary

Enc

GUD HOLDINGS LIMITED
2019 Annual General Meeting
Thursday, 24 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
2.1 Re-election of Mark Smith	Ordinary	47,946,588 97.01%	643,801 1.31%	831,888 1.68%	266,858	49,213,183 98.71%	643,801 1.29%	266,858	Carried
2.2 Re-election of Graeme Billings	Ordinary	36,289,360 73.43%	12,296,257 24.88%	836,660 1.69%	266,858	37,037,506 74.30%	12,808,228 25.70%	266,858	Carried
3 Remuneration Report	Ordinary	47,091,327 96.41%	971,268 1.99%	784,428 1.60%	792,581	47,541,801 97.01%	1,464,085 2.99%	798,456	Carried
4 Approval of LTI grant to Managing Director	Ordinary	47,385,592 95.95%	1,200,341 2.43%	799,666 1.62%	303,536	48,295,675 97.49%	1,243,294 2.51%	431,933	Carried

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