



GUD Holdings Limited

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27 October 2020

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](#).

Copies of the slide presentation and transcript will be available on our website later in the week.

Approved for release by the Company Secretary.

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

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Enc

GUD HOLDINGS LIMITED
2020 Annual General Meeting
Tuesday, 27 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Election of Jennifer Douglas	Ordinary	52,057,126 98.08%	239,680 0.45%	778,854 1.47%	482,056	52,879,460 99.55%	239,680 0.45%	482,056	Carried
3 Remuneration Report	Ordinary	51,298,305 97.06%	794,474 1.51%	756,812 1.43%	543,421	52,090,736 98.50%	794,474 1.50%	551,282	Carried
4 Approval of LTI grant to Managing Director	Ordinary	51,172,272 96.50%	1,100,631 2.07%	762,096 1.43%	495,717	51,974,348 97.92%	1,104,131 2.08%	495,717	Carried
5 Renewal of proportional takeover approval provisions	Special	51,786,496 97.74%	402,425 0.76%	793,957 1.50%	574,838	52,620,433 99.23%	405,925 0.77%	574,838	Carried

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