

2 November 2020

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**  
**Monday, 02 November 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 Remuneration Report	Ordinary	23,046,778 38.32%	35,933,489 59.75%	1,159,690 1.93%	992,877	26,014,271 41.98%	35,948,489 58.02%	999,188	Not Carried
3 Re-election of Director Ms Sandra Hook	Ordinary	33,578,894 47.52%	35,927,277 50.85%	1,156,415 1.63%	605,316	This Item was withdrawn			Withdrawn
4 Approval of DSTI Plan	Ordinary	22,970,604 37.97%	36,374,744 60.12%	1,156,415 1.91%	631,071	25,807,937 41.49%	36,399,358 58.51%	631,071	Not Carried
5 Approve grant of Perf Rights to Ross Fielding	Ordinary	22,552,648 37.32%	36,708,780 60.76%	1,156,415 1.92%	714,991	25,219,670 40.60%	36,903,705 59.40%	714,991	Not 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**

Level 15  
31 Queen Street, Melbourne  
Victoria Australia

**Phone** (03) 8630 5800  
**Email** info@rxpservices.com  
**Web** www.rxpservices.com