

# THE CITADEL GROUP LIMITED

ANNUAL GENERAL MEETING  
Thursday, 19 November, 2020

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	18,767,215 96.97%	257,516 1.33%	328,780 1.70%	2,823,262	19,072,995 98.67%	257,516 1.33%	2,823,262	Carried
3	RE-ELECTION OF PETER LEAHY AC LT GEN (RETD) AS A DIRECTOR OF THE COMPANY	NA	34,532,676 98.75%	110,883 0.32%	327,051 0.94%	31,578	34,836,727 99.68%	110,883 0.32%	31,578	Carried
4	RE-ELECTION OF MR ROBERT (BOB) ALEXANDER AS A DIRECTOR OF THE COMPANY	NA	34,547,487 98.79%	101,452 0.29%	321,671 0.92%	31,578	34,846,158 99.71%	101,452 0.29%	31,578	Carried
5	RE-ELECTION OF MS JAYNE SHAW AS A DIRECTOR OF THE COMPANY	NA	34,543,148 98.78%	100,842 0.29%	325,120 0.93%	33,078	34,845,268 99.71%	100,842 0.29%	33,078	Carried
6A	APPROVAL OF ISSUE OF SHARE RIGHTS FOR FY2020 TO THE CEO, MARK MCCONNELL	NA	22,289,578 78.01%	5,966,264 20.88%	316,047 1.11%	44,769	22,582,625 79.10%	5,966,264 20.90%	44,769	Carried
6B	APPROVAL OF ISSUE OF SHARE RIGHTS FOR FY2021 TO THE CEO, MARK MCCONNELL	NA	22,296,437 78.04%	5,959,405 20.86%	316,047 1.11%	44,769	22,589,484 79.13%	5,959,405 20.87%	44,769	Carried
7	INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	NA	17,872,378 69.02%	7,693,405 29.71%	327,534 1.26%	2,723,341	18,176,912 70.26%	7,693,405 29.74%	2,723,341	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item