

20 November 2020

The Manager, Listings  
ASX Limited  
Company Announcements Office  
Level 4 Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2020 Annual General Meeting**

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, are set out in the attached proxy summary.

Yours sincerely



Brendan Case  
**Company Secretary**

**SENETAS CORPORATION LIMITED**  
**Annual General Meeting**  
**Friday, 20 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 |                      |                     |           | Number of votes cast on the poll |                      |           | Resolution Result     |
|---|-----------------|---|----------------------|---------------------|-----------|----------------------------------|----------------------|-----------|-----------------------|
| Resolution  | Resolution Type | For   | Against              | Proxy's Discretion  | Abstain   | For                              | Against              | Abstain*  | Carried / Not Carried |
| 2A Re-election of Mr Francis Galbally as a Director                     | Ordinary        | 478,565,935<br>91.52%                           | 27,634,471<br>5.28%  | 16,747,503<br>3.20% | 2,025,851 | 497,272,014<br>94.70%            | 27,834,471<br>5.30%  | 2,025,851 | Carried               |
| 2B Re-election of Mr Philip Schofield as a Director                     | Ordinary        | 459,019,433<br>88.21%                           | 44,195,671<br>8.50%  | 17,102,503<br>3.29% | 4,656,153 | 478,080,512<br>91.50%            | 44,395,671<br>8.50%  | 4,656,153 | Carried               |
| 3 Grant of Options to the Managing Director and Chief Executive Officer | Ordinary        | 313,851,262<br>83.42%                           | 45,635,805<br>12.13% | 16,771,372<br>4.45% | 7,710,321 | 331,831,210<br>87.69%            | 46,585,805<br>12.31% | 7,710,321 | Carried               |
| 4 To adopt the Remuneration Report                                      | Ordinary        | 328,522,297<br>87.64%                           | 40,651,731<br>10.84% | 5,672,864<br>1.52%  | 9,121,868 | 336,153,737<br>89.16%            | 40,851,731<br>10.84% | 9,121,868 | Carried               |
| 5 Appointment of Auditor of the Company                                 | Ordinary        | 514,645,084<br>98.70%                           | 1,352,911<br>0.26%   | 5,409,013<br>1.04%  | 3,566,752 | 522,212,673<br>99.74%            | 1,352,911<br>0.26%   | 3,566,752 | Carried               |

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