

27 November 2020

AFG

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Dear Sir/Madam

RESULTS OF 2020 AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the result of all resolutions considered by shareholders at the 2020 Annual General Meeting (AGM) held today. All resolutions were put to a poll.

Authorised for disclosure by:



LISA BEVAN
Company Secretary

ANNUAL GENERAL MEETING

Friday, 27 November, 2020

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	RE-ELECTION OF BRETT MCKEON AS A DIRECTOR	NA	121,106,278 99.68%	164,533 0.14%	223,971 0.18%	175,940	139,494,808 99.88%	164,533 0.12%	16,486,634	Carried
3	REMUNERATION REPORT	N	119,468,647 99.51%	359,901 0.30%	224,534 0.19%	1,617,640	119,773,010 99.70%	359,901 0.30%	1,617,640	Carried
4	GRANT OF 2021 LTI AWARD TO EXECUTIVE DIRECTOR - MALCOLM WATKINS	NA	120,603,849 99.31%	615,316 0.51%	224,964 0.19%	226,593	155,304,066 99.61%	615,316 0.39%	226,593	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	77,433,871 99.54%	129,365 0.17%	225,858 0.29%	43,881,628	112,134,982 99.88%	129,365 0.12%	43,881,628	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