



REAL ESTATE  
FINANCE  
SETTLEMENT  
INSURANCE

4 January 2021

## RESULTS OF AGM

The Agency Group Australia Ltd (ASX: AU1) (“The Agency” or “the Company”), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today, provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The Chair directed all undirected proxies in favour of all resolutions. All resolutions were passed on a poll. Proxy results and poll results for the meeting are disclosed as attached. All results were scrutineered by representatives of Advanced Share Registry and Doug Bell, Audit Director, Bentleys Audit & Corporate (WA) Pty Ltd.

Authorised for release by:

Stuart Usher  
**Company Secretary**  
The Agency Group Australia Ltd

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# THE AGENCY GROUP AUSTRALIA LTD

ABN 52 118 913 232

Meeting Date: Monday, January 4, 2021

Meeting Time: 9.00 AM WST



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Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	99,927,116	1,992,781	66,416,069	15,150	166,343,185 (98.82 %)	1,992,781 (1.18 %)	15,150	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MATTHEW LAHOOD	183,223,690	931,983	90,781,009	325,243	274,004,754 (99.66 %)	931,983 (0.34 %)	325,243	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF OPTIONS TO PETERS INVESTMENTS - 2,000,000 OPTIONS	157,877,418	50,953,288	66,431,219	0	223,244,440 (81.42 %)	50,953,288 (18.58 %)	0	Passed on a poll
4 - RATIFICATION OF PRIOR ISSUE OF OPTIONS TO PETERS INVESTMENTS - 8,829,559 OPTIONS	156,749,416	50,953,288	67,559,221	0	223,244,440 (81.42 %)	50,953,288 (18.58 %)	0	Passed on a poll
5 - AMENDMENT OF EXISTING CONVERTIBLE NOTES ON ISSUE	157,552,175	50,953,288	66,431,219	325,243	222,919,197 (81.40 %)	50,953,288 (18.60 %)	325,243	Passed on a poll
6 - APPROVAL FOR ISSUE OF CONVERSION NOTES, OPTIONS AND MAXIMUM VOTING POWERS TO PETERS INVESTMENTS PTY LTD	157,797,418	50,953,288	66,431,219	80,000	223,164,440 (81.41 %)	50,953,288 (18.59 %)	80,000	Passed on a poll
7 - APPROVAL OF 7.1A MANDATE	157,797,418	50,521,305	66,863,202	80,000	224,660,675 (81.64 %)	50,521,305 (18.36 %)	80,000	Passed on a poll



\*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. Advanced Share Registry Limited - Onsite Meeting System