

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Plus Connect Limited (ASX: PC1) (“**PC1**” or “**the Company**”) is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), at the Annual General Meeting of the Company held today, all of the resolutions as set out below were passed without amendment on a show of hands.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

– ENDS –

**For more information, contact:**

**Paul Crossin**

Executive Director

[pcrossin@plusconnect.com.au](mailto:pcrossin@plusconnect.com.au)

**Carlie Hodges**

Joint Company Secretary

[chodges@cdplus.com.au](mailto:chodges@cdplus.com.au)

# Disclosure of Proxy Votes

## Plus Connect Limited

Annual General Meeting

Thursday, 15 November 2018



GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	S	127,350,928	118,388,322	123,026	43,654	8,839,580	n/a	n/a	n/a
02 Election of Director – Mr Sam Almaliki	S	184,286,079	175,304,216	102,283	696	8,879,580	n/a	n/a	n/a
03 Election of Director – Mr Andrew Bald	S	184,286,079	175,304,216	102,283	696	8,879,580	n/a	n/a	n/a
04 Approval of Disposal of Plus Connect Holdings Pty Ltd	S	131,087,318	122,144,712	103,026	40,034	8,839,580	n/a	n/a	n/a
05 Approval of Share Placement	S	184,242,764	175,260,144	103,040	44,011	8,879,580	n/a	n/a	n/a

