

Disclosure of Proxy Votes

Primero Group Ltd

2018 Annual General Meeting

Friday, 30 November 2018



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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
1 Remuneration Report	S	20,036,179	19,994,513	0	44,000	41,666	n/a	n/a	n/a
2 Appointment of Auditor	S	47,791,265	47,789,599	0	44,000	1,666	n/a	n/a	n/a
3 Re-election of Mr Dean Ercegovic as a Director	S	47,791,265	47,791,265	0	44,000	0	n/a	n/a	n/a
4 Re-election of Mr Luke Graham as a Director	S	47,791,265	47,789,599	1,666	44,000	0	n/a	n/a	n/a
5 Re-election of Mr Mark Connelly as a Director	S	47,716,265	47,674,599	1,666	119,000	40,000	n/a	n/a	n/a
6 Issue of Plan Options to Mr Cameron Henry	S	38,671,088	38,629,422	41,666	44,000	0	n/a	n/a	n/a
7 Issue of Plan Options to Mr Dean Ercegovic	S	38,671,088	38,631,088	40,000	44,000	0	n/a	n/a	n/a
8 Issue of Plan Options to Mr Brett Grosvenor	S	38,671,088	38,629,422	41,666	44,000	0	n/a	n/a	n/a
9 Issue of Plan Options to Mr Luke Graham	S	38,671,088	38,629,422	41,666	44,000	0	n/a	n/a	n/a



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10 Issue of Plan Options to Mr Mark Connelly	S	38,671,088	38,629,422	41,666	44,000	0	n/a	n/a	n/a
11 Section 195 Approval	S	47,791,265	47,749,599	41,666	44,000	0	n/a	n/a	n/a

