

13 November 2019

Company Announcements Office
Australian Stock Exchange

By Electronic Lodgement

In accordance with Section 251AA of the Corporations Law, the following information is provided to the Australian Stock Exchange in relation to resolutions passed by members of Schaffer Corporation Limited at its Annual General Meeting held on 13 November 2019:

Resolution number	Resolution 1	Resolution 2	Resolution 3
	Re-election of D J Schwartz as Director	Adoption of Remuneration Report	Increase in maximum aggregate fees payable to non-executive directors to \$500,000 per annum
Decided by show of hands	Approved	Approved	Approved
Total number of proxy votes exercisable by proxies validly appointed	8,734,112	3,383,159	3,806,261
Total number of proxy votes in respect of which the appointments specified that:			
• The proxy vote is for the resolution	8,621,166	3,332,759	3,683,226
• The proxy vote is against the resolution	15,766	35,000	59,515
• The proxy is to abstain on the resolution	1,350	7,000	55,120
• The proxy may vote at the proxy's discretion	96,130	8,400	8,400
Total votes cast on a poll in favour of the resolution	NA	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A



J M Cantwell
Company Secretary