

28 November 2019

# ASX Announcement

## Outcome of Annual General Meeting and Disclosure of Proxy Votes

Empired is pleased to announce that at the Company's Annual General Meeting held on 28 November 2019, all resolutions put to shareholders were passed on a show of hands.

Resolution and proxy details are included in the attached schedule prepared in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

For more information, please contact:

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**EMPIRED LTD**  
**ANNUAL GENERAL MEETING**  
**Thursday, 28 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	75,225,407 93.59%	5,063,210 6.30%	88,888 0.11%	135,233	Carried on a show of hands			Carried
2 Re-election of Director - Mr Richard Bevan	Ordinary	89,383,928 95.61%	4,006,147 4.29%	88,888 0.10%	665,862	Carried on a show of hands			Carried
3 Approval to grant Performance Rights to Managing Director - Russell Baskerville	Ordinary	78,569,024 92.93%	5,804,650 6.87%	171,888 0.20%	510,280	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.