



REAL ESTATE
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ASX MARKET RELEASE

29 November 2019

Results of Annual General Meeting

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

The Chair directed all undirected proxies in favour of all resolutions. All Resolutions were passed on a unanimous show of hands. Proxy results for the Meeting are set out below:

Resolution	For	Against	Abstain	Discretionary
1. Adoption of remuneration report	53,855,897	1,389,138	-	134,764
2. Re-election of director Mitchell Atkins	60,855,897	-	-	1,523,902
3. Election of director – Andrew Jensen	60,855,897	-	-	1,523,902
4. Re-election of director Adam Davey	53,855,897	-	-	8,523,902
5. Approval of 10% placement capacity	60,855,897	1,389,138	-	134,764
6. Replacement constitution	60,679,400	1,389,138	-	311,261
7. Adoption of performance rights and option plan	60,855,897	1,389,138	-	134,764

For and on behalf of The Agency Group Australia Limited

Stuart Usher
Company Secretary