



Sapex Group Limited
ACN 619 195 283
Level 5, 126 Phillip Street
Sydney NSW 2000

NSX RELEASE

31 May 2019

RESULTS OF ANNUAL GENERAL MEETING

The Board of Sapex Group Limited (NSX:SAA) (**Company**) is pleased to advise that all the resolutions contained in the Notice of Meeting dated 1 May 2019 at the Annual General Meeting held today at 2:00pm (Sydney time) were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 (Cth) a summary of the total number of proxy votes on each resolution is as follows:

Resolution	In favour	Open	Against	Abstain
1. Adoption of Remuneration Report	718,020	1,493,840	43,850	0
2. Re-election of Daniel Powell	32,947,620	1,493,840	43,850	0
3. Re-election of Peter Van Ratingen	30,447,620	1,493,840	43,850	2,500,000
4. Amendment of section 1.1 "Definitions" of the Constitution	32,925,700	1,493,840	43,850	21,920
5. Amendment of section 12 "Restricted Securities" of the Constitution	32,947,620	1,493,840	43,850	0

For more information, please contact the undersigned on (+61 2) 8072 1400.

If you would like to receive these announcements as and when they are made, please register via the SAPEX Group Investor Centre: <https://sapexgroup.investorcentre.online/subscribe/>

Board of Directors
Sapex Group Limited

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