

# Market Release

28 July 2020

## Annual meeting results announcement

The Board of Argosy Property Limited is pleased to announce the poll results of the three resolutions put to the Company's Annual Meeting today:

- Rachel Winder was elected as a Director.
- Martin Stearne was elected as a Director.
- The Board was authorised to fix the auditor's fees and expenses.

### Results Summary

	In Favour		Against	
<b>Resolution 1</b> That Rachel Winder be elected as a Director.	326,287,605	99.97%	96,988	0.03%
<b>Resolution 2</b> That Martin Stearne be elected as a Director.	326,353,084	99.99%	29,729	0.01%
<b>Resolution 8</b> That the Board be authorised to fix the auditor's fees and expenses.	325,308,339	99.66%	1,099,666	0.34%
Total votes at meeting – 326,408,005 or 39.3% of 830,588,232 shares on issue				

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#### ENQUIRIES

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