

MSL SOLUTIONS LIMITED
2018 Annual General Meeting
Thursday, 29 November 2018
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 Directors' remuneration report	Ordinary	67,158,257 95.46%	2,641,577 3.75%	556,593 0.79%	107,381	71,386,029 96.20%	2,816,577 3.80%	107,381	Carried
2 Re-election of Kenneth John Down	Ordinary	90,369,625 97.39%	1,867,964 2.01%	556,593 0.60%	300,000	104,414,323 95.70%	4,689,393 4.30%	300,000	Carried
3 10% capacity to issue shares under rule 7.1a	Special	58,336,242 63.02%	33,679,026 36.38%	556,593 0.60%	522,321	72,205,940 66.32%	36,675,455 33.68%	522,321	Not Carried
4 Approval of the MSL Performance Rights Plan	Ordinary	66,216,317 94.47%	3,323,577 4.74%	556,593 0.79%	522,321	70,619,089 95.51%	3,323,577 4.49%	522,321	Carried
5 Issuance of performance rights to Managing Direct	Ordinary	65,323,460 93.19%	4,216,434 6.02%	556,593 0.79%	522,321	69,726,232 94.30%	4,216,434 5.70%	522,321	Carried

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