

15 October 2018

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Manager Companies
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attn: Clare Porta

Dear Clare

Results of 2018 Annual General Meeting

The results of the Class Limited Annual General Meeting held on Monday 15 October 2018 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

All resolutions were passed by proxy on a poll.

Chairman and CEO Addresses

We confirm that there were no material changes to the addresses from the Chairman and the CEO which were delivered at today's meeting. Advance copies of the speeches and presentation were lodged with your office this afternoon, prior to the start of that meeting at 3:00pm.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Glenn Day', with a stylized, looping flourish.

**Glenn Day
Company Secretary**

ANNUAL GENERAL MEETING
Monday, 15 October, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MS KATHRYN FOSTER	63,703,471	83,550	297,520	173,424	65,638,197 99.87%	83,550 0.13%	173,424
2 REMUNERATION REPORT	61,264,048	300,334	278,220	167,291	61,905,626 99.52%	300,334 0.48%	1,441,139
3 PERFORMANCE RIGHTS AND DEFERRED RIGHTS PLAN	61,090,084	517,534	277,888	124,387	61,731,330 99.17%	517,534 0.83%	1,398,235
4 ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	61,069,128	510,191	278,220	152,354	61,710,706 99.18%	510,191 0.82%	1,426,202
5 APPROVAL OF POTENTIAL TERMINATION BENEFITS	52,564,643	8,978,623	287,720	178,907	53,215,721 85.56%	8,978,623 14.44%	1,452,755
6 RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	63,695,429	63,221	292,411	206,904	65,625,046 99.90%	63,221 0.10%	206,904

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item