

25 November 2019

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

Results of Annual General Meeting

Be advised in accordance with s251AA(1)(a) of the Corporations Act (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolutions passed by members of CVC Limited at its Annual General Meeting.

All resolutions were pass on a show of hands.

The outcome of the resolutions put to the meeting were as follows:

Item 2 – To resolve that the Remuneration Report be adopted.

Manner in which the security holder directed proxy votes (as at proxy close)

For	Against	Abstain	Discretion	Excluded	Total
1,101,451	38,689	528,956	13,262,885	-	14,931,981

Results of the vote:

The motion was carried as an ordinary resolution on a show of hands.

Item 3 – Election of Mr Ian Campbell

Manner in which the security holder directed proxy votes (as at proxy close)

For	Against	Abstain	Discretion	Excluded	Total
1,666,511	-	2,585	13,262,885	-	14,931,981

Results of the vote:

The motion was carried as an ordinary resolution on a show of hands.

Item 4 – Election of Mr Alexander Rapajic-Leaver

Manner in which the security holder directed proxy votes (as at proxy close)

For	Against	Abstain	Discretion	Excluded	Total
1,662,544	-	6,552	13,262,885	-	14,931,981

Results of the vote:

The motion was carried as an ordinary resolution on a show of hands.

Item 5 – Share Buyback Program

Manner in which the security holder directed proxy votes (as at proxy close)

For	Against	Abstain	Discretion	Excluded	Total
1,624,109	25,477	19,510	13,262,885	-	14,931,981

Results of the vote:

The motion was carried as an ordinary resolution on a show of hands.

John Hunter
Company Secretary