



Ignite Limited
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ASX ANNOUNCEMENT

19 November 2019

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 NOVEMBER 2019

The attached information regarding the results of the Annual General Meeting of Ignite Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1: Adoption of Remuneration Report

The ordinary resolution to adopt the Remuneration Report for the year ended 30 June 2019 was passed on a poll by a majority of 96.21%,

Resolution 2: Re-election of Mr Fred van der Tang

Mr Fred van der Tang was elected a Director on a show of hands.

Resolution 3: Approval to exempt from Listing Rule 7.1 options issued under the Equity Incentive Plan

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

By order of the Board

A handwritten signature in blue ink, appearing to read 'Ian Gilmour', on a light blue background.

Ian Gilmour
Company Secretary

**SPECIALIST RECRUITMENT
ON-DEMAND IT SERVICES
PEOPLE SERVICES**

igniteco.com

BRISBANE | CANBERRA | MELBOURNE | PERTH | SYDNEY

Shareholder and Analyst Enquiries

Mr Garry Sladden
Executive Chairman
t. (02) 9250 8000

About Ignite

Ignite Limited [ASX: IGN] (Ignite) is a company limited by shares, incorporated and domiciled in Australia and listed on ASX.

For more than 30 years Ignite has been using its deep industry expertise and extensive relationships to unite permanent, contract and temporary workers with government, non-government entities and private clients of all sizes through its Specialist Recruitment, On Demand IT Services and People Services divisions throughout Australia.

IGNITE LIMITED
2019 Annual General Meeting
Tuesday, 19 November 2019
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 Adoption of Remuneration Report	Ordinary	24,830,753 94.74%	1,270,110 4.84%	109,672 0.42%	77,599	42,236,201 96.21%	1,665,340 3.79%	77,599	Carried
2 Election of Mr Fred van der Tang as a Director	Ordinary	25,632,326 96.99%	314,245 1.19%	479,672 1.82%	61,891	Carried on a show of hands			Carried
3 Approval of Exempt from listing Rule 7.1	Ordinary	24,919,706 94.96%	1,212,003 4.62%	109,672 0.42%	46,753	Carried on a show of hands			Carried
4 Spill Resolution	Ordinary	Resolution not required							

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