



Mainstream Group Holdings Limited  
ABN 48 112 252 114

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Wednesday 28<sup>th</sup> October 2020

Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**2020 Annual General Meeting**

The Mainstream Group Holdings Limited (ASX: MAI) Annual General Meeting (AGM) was held today. All of the resolutions were passed.

In accordance with ASX Listing Rule 3.13.12, we attach details of the resolutions and votes received in respect of each resolution.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Alicia Gill', written in a cursive style.

Alicia Gill  
Company Secretary  
**Mainstream Group Holdings Limited**

## Results of Annual General Meeting Resolutions

Name of entity

**Mainstream Group Holdings Limited**

ABN/ACN/ARSN/ARBN

48 112 252 114

Date of meeting

**28<sup>th</sup> October 2020**

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	To adopt the Remuneration Report	Passed	Poll	No	38,416,391	99.82	67,525	0.18	Nil	38,388,391	67,525	Nil	28,000
2	To re-elect Martin Smith	Passed	Poll	N/A	70,063,111	99.99	7,692	0.01	21,786	70,005,064	7,692	21,786	58,047
3	To re-elect JoAnna Fisher	Passed	Poll	N/A	90,799,865	99.99	7,692	0.01	21,786	90,741,818	7,692	21,786	58,047
4	Allocation of rights to Martin Smith under the Employee Share Plan	Passed	Poll	N/A	38,416,391	99.82	67,525	0.18	Nil	38,388,391	67,525	Nil	28,000