

26 November 2018

ASX 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.

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

Item 2 – To resolve that the Remuneration Report be adopted

For	Against	Abstain	Discretion	Excluded	Total
12,932,404	27,520	5,500	1,505,391	528,956	14,999,771

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

Item 3 – Re-election of Mr John Read

For	Against	Abstain	Discretion	Excluded	Total
12,973,924	-	6,500	2,019,347	-	14,999,771

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

Item 4 – Share Buyback Program

For	Against	Abstain	Discretion	Excluded	Total
12,947,829	27,595	5,000	2,019,347	-	14,999,771

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

Item 5 – Adoption of Proposed Constitution (Special Resolution)

For	Against	Abstain	Discretion	Excluded	Total
12,946,510	29,947	3,967	2,019,347	-	14,999,771

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

Item 6 – Annual Limit for Directors' fees

For	Against	Abstain	Discretion	Excluded	Total
12,959,749	20,675	-	1,490,391	528,956	14,999,771

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

Item 7 – Approval of Employee Share Option Plan

For	Against	Abstain	Discretion	Excluded	Total
12,894,175	86,249	-	1,490,391	528,956	14,999,771

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

Item 8 – Approval of grant of Options to Mr Alexander Beard

For	Against	Abstain	Discretion	Excluded	Total
12,873,632	106,792	-	1,490,391	528,956	14,999,771

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

Item 9 – Approval of grant of Options to Mr Ian Campbell

For	Against	Abstain	Discretion	Excluded	Total
12,867,132	113,292	-	1,490,391	528,956	14,999,771

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

Item 10 – Approval of grant of Options to Mr John Read

For	Against	Abstain	Discretion	Excluded	Total
12,543,908	436,516	-	1,490,391	528,956	14,999,771

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

Item 11 – Ratification of prior issue of Convertible Notes

For	Against	Abstain	Discretion	Excluded	Total
12,939,457	37,000	3,967	2,019,347	-	14,999,771

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

John Hunter
Company Secretary

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