



Mainstream Group Holdings Limited  
ABN 48 112 252 114

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Wednesday 26<sup>th</sup> September 2018

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

Dear Sir/Madam,

**2018 Annual General Meeting**

The Mainstream Group Holdings Limited (ASX: MAI) Annual General Meeting (AGM) was held today. All of the resolutions were passed by a show of hands. In accordance with ASX Listing Rule 3.13, 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', with a stylized flourish at the end.

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

**Mainstream Group Holdings Limited**

**Results of Annual General Meeting Resolutions, Wednesday 26<sup>th</sup> September 2018**

Number	Resolution	Shareholder directed proxy votes (as at proxy close)			Votes cast in person or by proxy on a poll (where applicable)		
		Votes For	Votes Against	Votes Abstain	For	Against	Abstain
2	To adopt the Remuneration Report	5,787,647	-	50,491,459	Passed on a show of hands		
3.1	To re-elect Lucienne Layton	56,279,106	-	-	Passed on a show of hands		
3.2	To re-elect Martin Smith	35,812,352	-	20,466,754	Passed on a show of hands		
3.3	To elect JoAnna Fisher	56,279,106	-	-	Passed on a show of hands		
4	Approval of Employee Share Plan	17,153,436	-	39,125,670	Passed on a show of hands		
5.1 (a)	Grant of Performance Rights under the Directors' Share Offer to Byram Johnston	17,153,436	-	39,125,670	Passed on a show of hands		
5.1 (b)	Grant of Performance Rights under the Senior Management Share Offer to Byram Johnston	17,153,436	-	39,125,670	Passed on a show of hands		
5.2 (a)	Grant of Performance Rights under the Directors' Share Offer to Martin Smith	17,153,436	-	39,125,670	Passed on a show of hands		
5.2 (b)	Grant of Performance Rights under the Senior Management Share Offer to Martin Smith	17,153,436	-	39,125,670	Passed on a show of hands		
5.2 (c)	Grant of Performance Rights under the Long Term Incentive plan to Martin Smith	13,692,498	3,460,938	39,125,670	Passed on a show of hands		

		Shareholder directed proxy votes (as at proxy close)			Votes cast in person or by proxy on a poll (where applicable)
6	Approval of an additional 10% Placement Capacity	52,818,168	3,460,938	-	Passed on a show of hands