



Mainstream Group Holdings Limited
ABN 48 112 252 114

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Wednesday 26th 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,

Alicia Gill
Company Secretary
Mainstream Group Holdings Limited

Mainstream Group Holdings Limited
Results of Annual General Meeting Resolutions, Wednesday 26th September 2018

		Shareholder directed proxy votes (as at proxy close)			Votes cast in person or by proxy on a poll (where applicable)		
Number	Resolution	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