

2019 Annual General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, BINGO Industries Limited (**ASX:BIN**) advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

-ENDS-

For Further Information:

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ANNUAL GENERAL MEETING
Wednesday, 13 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 REMUNERATION REPORT	278,090,609	5,784,660	340,556 388,634	729,190	1,049,705	279,117,049 97.97%	5,784,660 2.03%	1,050,514	Carried
2 RE-ELECTION OF MARIA ATKINSON AS A DIRECTOR	507,253,311	11,269,625	400,127 388,634	788,761	972,729	513,856,108 97.85%	11,269,625 2.15%	972,729	Carried
3 ELECTION OF IAN MALOUF AS A DIRECTOR	518,380,726	140,299	401,440 388,634	790,074	973,327	524,984,836 99.97%	140,299 0.03%	973,327	Carried
4 ELECTION OF ELIZABETH CROUCH AS A DIRECTOR	518,397,381	122,732	409,457 384,534	793,991	970,322	525,005,408 99.98%	122,732 0.02%	970,322	Carried
5 APPROVAL TO GRANT LONG TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	387,943,740	900,934	432,952 388,634	821,586	1,004,749	394,579,362 99.77%	900,934 0.23%	1,004,749	Carried
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	518,116,879	309,432	490,848 388,634	879,482	978,633	524,809,588 99.94%	309,432 0.06%	979,442	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item