



31 July 2019

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

Results of Extraordinary General Meeting

Be advised in accordance with s251AA(1)(a) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolution passed by members of CVC Limited at its Extraordinary General Meeting.

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

Item 1 – Approval of retirement payment to Mr Alexander Beard

For	Against	Abstain	Discretion	Excluded	Total
43,886,854	757,211	58,187	418	-	44,702,670

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

John Hunter
Company Secretary

31 July 2019