

# buyMyplace.com.au Limited

26 November 2019

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

## **RESULTS OF 2018 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully,  
**BUYMYPLACE.COM.AU LIMITED**



**MELANIE LEYDIN**  
Company Secretary

# buyMyplace.com.au Limited

**buyMyplace.com.au Limited  
2018 Annual General Meeting  
Tuesday, 26 November 2019  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	15,707,988	183,850	992,205	3,114,723	16,700,193	183,850	65,767	Carried
2.	Re-election of Mr Matthew Driscoll as a Director of the Company	Ordinary	P	18,886,721	113,556	992,205	6,284	19,878,926	113,556	6,284	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.