

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 2019 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
2019 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	15,376,375	161,450	34,286	2,968,911	15,410,661	161,450	60,000	Carried
2.	Election of Dr Paul Kasian as a Director of the Company	Ordinary	P	18,363,654	130,376	34,928	12,064	18,398,582	130,376	12,064	Carried
3.	Election of Mr Damian Arena as a Director of the Company	Ordinary	P	18,363,654	130,376	34,928	12,064	18,398,582	130,376	12,064	Carried
4.	Re-election of Matthew Driscoll as a Director of the Company	Ordinary	P	18,357,778	136,894	34,286	12,064	18,392,064	136,894	12,064	Carried
5.	Change of Company Name	Special	P	18,149,121	191,909	34,286	165,706	18,183,407	191,909	165,706	Carried
6.	Approval of 10% Placement Facility	Special	P	18,316,644	189,450	34,286	642	18,350,930	189,450	642	Carried

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