

Results of meeting

Name of entity

SIETEL LIMITED

ABN/ACN/ARSN/ARBN

75 004 217 734

Date of meeting

20-Jan-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Financial Report	Passed	Poll	N/A	3,478,766	99.8%	7,135	0.2%	0	1,050	0	0	0
2	Adoption of Remuneration Report	Passed	Poll	N/A	333,072	97.9%	7,135	2.1%	3,145,694	1,050	0	0	0
3	Election of a Director - Mr. D. G. Rees	Passed	Poll	N/A	3,478,766	99.8%	7,135	0.2%	0	1,050	0	0	0
4	Election of a Director - Mr. G. L. Rees	Passed	Poll	N/A	3,478,766	99.8%	7,135	0.2%	0	1,050	0	0	0
5	Transact any Other Business	Passed	Poll	N/A	3,478,766	99.8%	7,135	0.2%	0	1,050	0	0	0

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting