

Easton Investments Limited
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Via ASX Online

ASX ANNOUNCEMENT – 20 November 2019

ASX Market Announcements Office
ASX Limited

ASX Code: EAS

Voting Results of the Annual General Meeting – Wednesday 20 November 2019

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

For further information, please contact -

Belinda Cleminson
Company Secretary
Ph. 03 8689 9997

ANNUAL GENERAL MEETING
Wednesday, 20 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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	6,096,224	1,383,226	1,763,291 0	1,763,291	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF MR CARL SCARCELLA	12,521,445	1,381,426	1,763,291 0	1,763,291	88,212	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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