

EMBELTON

Embelton Limited

Australian Business Number 51 004 251 861

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14th November 2019

Company Announcements Office
Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Sir

Results of Annual General Meeting

The proxy votes cast at the Company's Annual General Meeting held on 14th November 2019 are detailed below in accordance with ASX Listing Rule 3.13.2 and s251AA(2) of the Corporations Act 2001.

All resolutions put to the Meeting were unanimously passed on a show of hands.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
Remuneration Report	0	18,071	2,000	31,050
Re-election of Mr G R Embelton as a Director	20,071	0	0	31,050

Yours faithfully
Embelton Limited



E.P. Galgano
Company Secretary