

EMBELTON

Embelton Limited

Australian Business Number 51 004 251 861

147-149 Bakers Road (PO Box 207)

Coburg Victoria 3058 Australia

Telephone: + 61 3 9353 4811

Facsimile: + 61 3 9353 4855

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