



RESULTS OF THE ASA 2019 ANNUAL GENERAL MEETING

Held on Tuesday 21 May 2019 at 5.45pm
Grand Hyatt Melbourne, 123 Collins St, Melbourne

Australian Shareholders' Association advises that the resolutions put to the meeting of members were approved by the requisite majority.

Details of the results for each resolution are set out below.

Resolution 1: Re-election of Allan Goldin

For 223
Against 1
Abstain 1
Total 225

Resolution 2: Election of Carol Limmer

For 217
Against 3
Abstain 2
Total 222

Resolution 3: Election of Pamela Murray-Jones

For 217
Against 4
Abstain 2
Total 223

Resolution 4: Election of Peter Rae

For 224
Against 0
Abstain 0
Total 224

Resolution 5: Election of Mike Robey

For 221
Against 2
Abstain 0
Total 223

Ann Phillips
Company Secretary