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ASX ANNOUNCEMENT – CUP

16 November 2020

COUNTPLUS LIMITED RESULTS OF ANNUAL GENERAL MEETING 2020

Market Announcements Office Australian Securities Exchange Limited 20 Bridge
Street SYDNEY NSW 2000

Results of Annual General Meeting

CountPlus Limited (CUP) advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are as set out in the attached proxy summary.

This announcement was authorised for release to the ASX by Ray Kellerman, Independent Non-Executive Chair, and Matthew Rowe, Managing Director and CEO.

Yours faithfully

Narelle Wooden
Company Secretary

CountPlus Limited

2020 Annual General Meeting

Monday, 16 November 2020

Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director (Ms Alison Ledger)	Ordinary	68,902,681 99.23%	298,388 0.43%	231,339 0.34%	25,778	69,184,706 99.57%	298,388 0.43%	25,778	Carried
2 Election of Director (Ms Carolyn Colley)	Ordinary	69,026,242 99.38%	194,827 0.28%	231,339 0.34%	15,778	69,308,267 99.72%	194,827 0.28%	15,778	Carried
3 Adoption of Remuneration Report	Ordinary	65,639,939 98.92%	482,271 0.72%	236,965 0.36%	279,011	65,927,590 99.27%	482,271 0.73%	279,011	Carried
4A Grant of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe)	Ordinary	65,561,104 98.59%	705,545 1.06%	233,039 0.35%	2,938,498	65,824,829 98.91%	725,545 1.09%	2,938,498	Carried
4B Pro-rata vesting of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe)	Ordinary	65,369,325 98.30%	894,748 1.35%	230,339 0.35%	2,943,774	65,630,350 98.63%	914,748 1.37%	2,943,774	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.