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## ASX ANNOUNCEMENT – CUP

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19 November 2019

### COUNTPLUS LIMITED RESULTS OF ANNUAL GENERAL MEETING 2019

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.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Narelle Wooden', with a long horizontal flourish extending to the right.

**Narelle Wooden**  
Company Secretary

For personal use only

# CountPlus Limited

## 2019 Annual General Meeting

### Tuesday, 19 November 2019

# 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 Kate Hill)  | Ordinary  | 70,465,504 | 99.27%  | 519,705   | 0.73%              | 717,541 | 1.02%   | 111,901   | Via poll |          | Carried               |
| 2                  | Re-election of Director (Mr Ray Kellerman)  | Ordinary  | 70,414,752 | 99.23%  | 548,594   | 0.77%              | 717,541 | 1.02%   | 133,764   | Via poll |          | Carried               |
| 3                  | Adoption of Remuneration Report   | Ordinary  | 64,635,880 | 98.97%  | 673,664   | 1.03%              | 716,541 | 1.11%   | 482,008   | Via poll |          | Carried               |
| 4A                 | Approval of remuneration package for the Managing Director and CEO (Mr Matthew Rowe)      | Ordinary  | 64,534,766 | 98.47%  | 1,003,849 | 1.53%              | 716,541 | 1.11%   | 1,152,937   | Via poll |          | Carried               |
| 4B                 | Grant of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe)            | Ordinary  | 64,600,007 | 98.60%  | 914,620   | 1.40%              | 715,541 | 1.11%   | 1,176,925   | Via poll |          | Carried               |
| 4B                 | Pro-rata vesting of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe) | Ordinary  | 64,563,798 | 98.54%  | 958,953   | 1.46%              | 715,541 | 1.11%   | 1,168,801   | Via poll |          | Carried               |
| 5                  | Increase in Maximum Annual Remuneration of Non-Executive Directors                        | Ordinary  | 64,237,141 | 97.97%  | 1,331,089 | 2.03%              | 708,667 | 1.09%   | 1,143,322   | Via poll |          | Carried               |

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