

Office Level 17, 1 Margaret Street, Sydney NSW 2000  
Postal GPO Box 1453, Sydney NSW 2001  
www countplus.com.au  
ABN 11 126 990 832

T (02) 8488 4500  
E info@countplus.com.au



## ASX ANNOUNCEMENT – CUP

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19 November 2018

### COUNTPLUS LIMITED RESULTS OF ANNUAL GENERAL MEETING

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 "L. Toussaint", is written over a light grey signature line.

**Laurent Toussaint**  
Company Secretary

# CountPlus Limited

## 2018 Annual General Meeting

### Monday, 19 November 2018

## 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
<b>1</b> Re-election of Director (Ms Alison Ledger)	Ordinary	64,552,228	98.08%	626,349	0.95%	635,248	0.97%	155,431	Carried on a show of hands			Carried
<b>2</b> Election of Director (Mr Andrew McGill)	Ordinary	64,496,770	98.14%	583,057	0.89%	635,248	0.97%	254,181	Carried on a show of hands			Carried
<b>3</b> Adoption of Remuneration Report	Ordinary	61,574,416	97.28%	1,093,901	1.73%	630,248	0.99%	359,717	Carried on a show of hands			Carried
<b>4A</b> Grant of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe)	Ordinary	61,401,863	96.59%	1,535,577	2.42%	630,248	0.99%	1,651,568	Carried on a show of hands			Carried
<b>4B</b> Pro-rata vesting of Performance Rights to the Managing Director and CEO (Mr Matthew Rowe)	Ordinary	61,058,466	96.54%	1,556,812	2.46%	630,248	1.00%	1,973,730	Carried on a show of hands			Carried

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