

ONLY
FOR PERSONAL USE

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ASX ANNOUNCEMENT – CUP

6 August 2019

COUNTPLUS LIMITED RESULTS OF EXTRAORDINARY GENERAL MEETING

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

Results of Extraordinary General Meeting

CountPlus Limited (CUP) advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of the resolution put to shareholders at today's Extraordinary General Meeting are as set out in the attached proxy summary.

Yours faithfully

Narelle Wooden
Company Secretary

CountPlus Limited
2019 Extraordinary General Meeting
 Tuesday 6 August 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 | Approval of Acquisition | 36,009,679 | 77,076 | 121,993 | 23,742 | Carried on a show of hands | | | Carried | | |
| | | 99.45% | 0.21% | 0.34% | | | | | | | |

* The Chair of the meeting cast all open proxy votes in favour of the resolution.

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