

RESIMAC GROUP LTD
2020 Annual General Meeting
Tuesday, 17 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	38,275,712 98.13%	144,720 0.38%	581,968 1.49%	816	39,287,680 99.63%	144,720 0.37%	816	Carried
2 Election of Director - Mr Wayne Spanner	Ordinary	293,011,233 99.74%	82,918 0.03%	673,590 0.23%	1,316	294,114,823 99.97%	82,918 0.03%	1,316	Carried
3 Re-election of Director - Mr Warren McLeland	Ordinary	286,317,854 97.46%	6,786,296 2.31%	663,590 0.23%	1,317	287,411,444 97.69%	6,786,296 2.31%	1,317	Carried
4 Approval of the Issue of Securities under the Resimac Employee Share Plan	Ordinary	292,822,675 99.78%	67,623 0.02%	581,968 0.20%	1,925	293,834,643 99.98%	67,623 0.02%	1,925	Carried
5 Approval of the Issue of securities under the Resimac Share Matching Plan	Ordinary	292,728,675 99.75%	161,623 0.05%	581,968 0.20%	1,925	293,740,643 99.95%	161,623 0.05%	1,925	Carried
6 Amendments to the Constitution	Special	291,707,930 99.30%	1,381,186 0.47%	673,590 0.23%	6,351	292,811,520 99.53%	1,381,186 0.47%	6,351	Carried

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