

Results of Annual General Meeting held on 20 November 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Corum Group Limited advises the results of voting and the proxies received in respect of each resolution at the Annual General Meeting held today.

1. Adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,171,117	402,951	13,447	699,634

This motion was carried as a non-binding resolution on a show of hands.

2. Re-election of Gregor Aschoff as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
148,392,380	1,693,448	1,947	799,634

The motion was carried as an ordinary resolution on a show of hands.

3. Approval of 10% placement capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
147,585,967	2,448,068	53,740	799,634

The motion was carried as a special resolution on a show of hands.

4. Issue of shares to BAMB Group Administration Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
147,101,546	2,745,468	340,761	699,634

The motion was carried as an ordinary resolution on a show of hands.

5. Placement of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
147,383,838	2,647,268	56,425	799,878

The motion was carried as an ordinary resolution on a show of hands.

6. Election of Nick England as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
150,048,053	37,448	2,030	799,878

The motion was carried as an ordinary resolution on a show of hands.

David Clarke
Company Secretary