



Market Release

25 February 2019

Results of Extraordinary General Meeting held on Monday, 25 February 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 Extraordinary General Meeting held today per the attached schedule.

David Clarke
Company Secretary

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Corum Group Limited
2019 Extraordinary General Meeting
Monday, 25 February 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 Bill Paterson as a Director	Ordinary	159,280,618 83.30%	31,820,100 16.64%	107,885 0.06%	608,000	Carried on a show of hands			Carried
2 Re-election of Gregor Aschoff as a Director	Ordinary	158,991,677 83.15%	32,109,041 16.79%	107,885 0.06%	608,000	Carried on a show of hands			Carried
3 Re-election of Matthew Bottrell as a Director	Ordinary	158,992,320 83.15%	32,101,398 16.79%	114,885 0.06%	608,000	Carried on a show of hands			Carried
4 Issue of Shares to a Non-Executive Director - Bill Paterson	Ordinary	18,313,280 36.36%	31,944,978 63.43%	104,385 0.21%	12,700	18,447,665 33.59%	36,466,192 66.41%	6,809,063	Not Carried
5 Issue of Shares to an Executive Director - Gregor Aschoff	Ordinary	18,308,280 36.35%	31,949,978 63.44%	104,385 0.21%	12,700	18,442,665 33.58%	36,471,192 66.42%	6,809,063	Not Carried
6 Issue of Shares to a Non-Executive Director - Matthew Bottrell	Ordinary	17,959,423 35.66%	32,298,835 64.13%	104,385 0.21%	12,700	18,093,808 32.95%	36,820,049 67.05%	6,809,063	Not Carried

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

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