



ASX ANNOUNCEMENT

22 November 2019

ADCORP AUSTRALIA LIMITED RESULTS OF THE ANNUAL GENERAL MEETING ON 22 NOVEMBER 2019

We advise:

- (a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	2,187,628	4,030,000	629,943	42,590
2. Re-election of Ian Rodwell as a Director	424,354,870	4,030,000	1,254,943	7,500
3. Re-election of David Harden as a Director	424,979,870	4,030,000	629,943	7,500

Adelaide
Auckland
Brisbane
Canberra
Christchurch

Dunedin

Perth

Sydney

Tauranga

Wellington

- (b) The following ordinary resolutions were passed by a poll at the Annual General Meeting of Adcorp Australia Limited on Friday 22 November 2019.

Resolution 1 – Adoption of Remuneration Report

The motion was carried as a non-binding ordinary resolution on a poll the details of which are:

For	Against	Abstain
6,727,628	629,943	42,590

Resolution 2 – Re-election of Ian Rodwell as a Director

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
428,641,951	1,254,943	3,937,500

Starting conversations

Adcorp Australia ABN 72 002 208 915

POSTAL

PO BOX 601
Broadway NSW 2007

SYDNEY

Level 2, 309 George Street
Sydney NSW 2000

adcorp.com.au

T: 02 8524 8500
F: 02 8524 8700



Resolution 3 – Re-election of David Harden as a Director

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
433,196,951	629,943	7,500

Yours Sincerely

DAVID FRANKS
Company Secretary
Adcorp Australia Limited

Adelaide
Auckland
Brisbane
Canberra
Christchurch
Darwin
Melbourne
Perth
Sydney
Tauranga
Wellington

For further information, please contact:
David Morrison - Chief Executive Officer
Adcorp Australia Limited
+61 (02) 8524 8555
davidmorrison@adcorp.com.au

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