

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Omni Bridgeway Limited Annual General Meeting held today are set out in the attached table.

Authorised by the Disclosure Committee

Media/Further information:

Marella Gibson
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OMNI BRIDGEWAY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 27 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting) | | | |
|------------------------------------|---|---------------|---------------------------------|----------------------|----------------------------|--------------------|--|----------------------|--------------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 1 | ADOPTION OF REMUNERATION REPORT | N | 158,093,781 99.30% | 757,024 0.48% | 359,977 0.23% | 583,616 | 158,565,569 99.52% | 757,167 0.48% | 583,616 | Carried |
| 2 | RE-ELECTION OF DIRECTOR HUGH MCLERNON | NA | 155,180,724 92.95% | 11,514,020 6.90% | 261,459 0.16% | 567,348 | 155,553,994 93.11% | 11,514,163 6.89% | 567,348 | Carried |
| 3 | RE-ELECTION OF DIRECTOR KAREN PHIN | NA | 165,576,650 99.17% | 1,118,094 0.67% | 261,459 0.16% | 567,348 | 165,949,920 99.33% | 1,118,237 0.67% | 567,348 | Carried |
| 4 | ELECTION OF DIRECTOR RAYMOND VAN HULST | NA | 132,800,065 79.54% | 33,890,379 20.30% | 268,447 0.16% | 564,660 | 133,180,323 79.71% | 33,890,522 20.29% | 564,660 | Carried |
| 5 | ISSUE OF TRANCHE 1 DEFERRED CONSIDERATION SHARES | NA | 166,363,120 99.64% | 341,943 0.20% | 265,235 0.16% | 553,253 | 166,740,166 99.80% | 342,086 0.20% | 553,253 | Carried |
| 6 | ISSUE OF TRANCHE 1 ADDITIONAL CONSIDERATION SHARES | NA | Not put to meeting | Not put to meeting | Not put to meeting | Not put to meeting | Not put to meeting | Not put to meeting | Not put to meeting | NA |
| 7 | ISSUE OF PERFORMANCE RIGHTS TO RAYMOND VAN HULST UNDER THE LTIP | NA | 155,886,075 97.61% | 3,560,025 2.23% | 258,709 0.16% | 562,386 | 156,256,595 97.77% | 3,560,168 2.23% | 562,386 | Carried |
| 8 | APPROVAL OF INDEMNIFIED PERSONS' DEEDS OF INDEMNITY, INSURANCE AND ACCESS | NA | 159,083,118 99.74% | 147,299 0.09% | 260,489 0.16% | 776,289 | 159,455,418 99.91% | 147,442 0.09% | 776,289 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

| Resolution proposed but not put to the meeting | | |
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| No. | Short Description | Reason(s) for not putting to the meeting |
| 6 | ISSUE OF TRANCHE 1 ADDITIONAL CONSIDERATION SHARES | Withdrawn by OBL |