

## 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**  
**Chief Marketing Officer – Australia and Asia**  
**Omni Bridgeway Limited: +61 8223 3517**



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6	ISSUE OF TRANCHE 1 ADDITIONAL CONSIDERATION SHARES	Withdrawn by OBL