

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

19 October 2021

Dear Sir or Madam,

Results of 2021 Annual General Meeting

The 2021 Annual General Meeting of Carlton Investments Limited was held earlier today. In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise the following:

- There were two ordinary resolutions put to the meeting concerning the Remuneration Report and the re-election of Mr A J Clark AM as a director.
- A poll was conducted for each of the resolutions.
- Both resolutions were passed.

The following voting statistics are provided in respect of each resolution:

Adoption of the Remuneration Report

The manner in which votes were cast either in person or by proxy for this resolution was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
598,503	36,831	23,767 ⁽¹⁾
94.20%	5.80%	

(1) Votes relating to a shareholder who abstains are not counted in determining whether or not the required majority were cast for or against

The number of votes exercisable by all validly appointed proxies was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
463,860	36,831	23,767	126,126 ⁽²⁾

(2) Includes 115,380 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

**Re-election of
Mr A J Clark AM as a director**

The manner in which votes were cast either in person or by proxy for this resolution was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
16,717,927 99.92%	13,688 0.08%	12,026 ⁽¹⁾

(1) Votes relating to a shareholder who abstains are not counted in determining whether or not the required majority were cast for or against.

The number of votes exercisable by all validly appointed proxies was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
16,584,437	13,688	12,026	124,973 ⁽²⁾

(2) Includes 112,080 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

Yours faithfully,



P W Horton
Company Secretary