



Market Release

28 November 2018

Results of Annual General Meeting held on 28 November 2018

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 Annual General Meeting held today.

1. Re-election of Matthew Bottrell as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,914,557	619,667	0	5,367,680

This motion was carried as an ordinary resolution on a show of hands.

2. Election of David Klinger as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
15,524,633	2,994,591	25,000	5,357,680

The motion did not pass as an ordinary resolution on a show of hands.

3. Adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4,157,736	14,397,538	0	5,346,630

The motion did not pass as an ordinary resolution on a show of hands

4. Conditional Spill Motion

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
14,353,049	4,123,554	69,271	5,356,030

The motion was carried as an ordinary resolution on a show of hands.

David Clarke
Company Secretary