

Market Release

17 November 2020

Results from the Annual General Meeting held 17 November 2020

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Corum Group Limited (ASX:COO) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Corum Group Limited.

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About Corum Group

Corum Group Limited [ASX:COO] (Corum) is an Australian company limited by shares that owns businesses in technology and software development.

For more than 30 years Corum has been using its deep industry expertise and extensive relationships to develop Point-Of-Sale, Dispensing and Management software for pharmacy head offices and retail stores and a range of eCommerce and ordering solutions throughout Australia.

Corum is determined to offer the best solutions to its customers through the products, services and processes of each of its businesses.

CORUM GROUP LIMITED
Annual General Meeting
Tuesday, 17 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Nick England as Director	Ordinary	341,369,032 69.35%	124,918,146 25.38%	25,951,821 5.27%	133	393,815,170 75.89%	125,124,813 24.11%	133	Carried
2 Election of Jayne Shaw as Director	Ordinary	466,258,656 94.72%	28,522 0.01%	25,951,821 5.27%	133	518,911,461 99.99%	28,522 0.01%	133	Carried
3 Election of Jon Newbery as Director	Ordinary	344,266,535 69.94%	122,020,643 24.79%	25,951,821 5.27%	133	396,994,340 76.49%	122,020,643 23.51%	133	Carried
4 Election of Julian Sallabank as Director	Ordinary	344,261,201 69.94%	122,025,977 24.79%	25,951,821 5.27%	133	389,924,030 75.19%	128,632,644 24.81%	383,442	Carried
5 Adopt the Remuneration Report	Ordinary	312,856,231 91.39%	3,661,426 1.07%	25,817,887 7.54%	9,012	365,101,768 98.91%	4,009,760 1.09%	9,012	Carried
6 Issue of Performance Rights to Julian Sallabank	Ordinary	339,346,994 69.12%	125,804,892 25.62%	25,806,837 5.26%	1,280,409	391,581,481 75.64%	126,078,226 24.36%	1,280,409	Carried
7 Approval of 10% Placement Facility	Special	340,963,031 69.31%	124,968,480 25.41%	25,951,821 5.28%	355,800	393,409,169 75.86%	125,175,147 24.14%	355,800	Carried
8 Appoint BDO Audit Pty Ltd as Auditor of the Company	Ordinary	0 0.00%	0 0.00%	0 0.00%	0	26,800,984 100.00%	0 0.00%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.