

ACCENT GROUP LIMITED
2020 Annual General Meeting
Friday, 20 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
Item 2 Adoption of the Remuneration Report	Ordinary	105,358,356 44.93%	126,674,258 54.03%	2,422,947 1.04%	18,952,129	107,167,588 45.57%	128,026,085 54.43%	18,952,129	Not Carried
Item 3A Re-election of Mr Michael Hapgood as a Director	Ordinary	350,043,052 98.97%	1,232,953 0.35%	2,416,367 0.68%	10,860,208	353,197,531 99.65%	1,232,953 0.35%	10,860,208	Carried
Item 3B Re-election of Mr Joshua Lowcock as a Director	Ordinary	248,556,890 68.41%	112,374,847 30.92%	2,453,594 0.67%	1,167,249	251,705,155 69.13%	112,418,288 30.87%	1,167,249	Carried
Item 4 Grant of Performance Rights to Daniel Agostinelli	Ordinary	338,916,926 98.02%	4,454,641 1.29%	2,385,786 0.69%	18,795,227	340,687,396 98.32%	5,808,069 1.68%	18,795,227	Carried
Item 5 Amendments to Constitution	Special	227,096,832 85.92%	34,747,227 13.15%	2,460,939 0.93%	100,247,582	229,768,676 86.86%	34,754,870 13.14%	100,767,146	Carried
Item 6 Resolution to spill the Board	Ordinary	8,669,221 3.74%	220,136,282 95.21%	2,405,478 1.04%	22,196,709	8,669,221 3.74%	223,259,756 96.26%	22,196,709	Not Carried

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

In relation to Item 2 Adoption of the Remuneration Report - Year End 30/6/20, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).