

**AMAYSIM AUSTRALIA LIMITED**  
**2019 Annual General Meeting**  
**Thursday, 24 October 2019**  
**Voting Results**

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

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
2 Adoption of the Remuneration Report	Ordinary	2,943,894 3.89%	72,729,922 95.92%	146,762 0.19%	99,397	62,169,988 46.09%	72,729,922 53.91%	99,397	Not Carried
3 Election of Mr Goetz Maeuser as Director	Ordinary	75,501,867 99.30%	379,908 0.50%	152,762 0.20%	114,643	134,740,627 96.60%	4,739,713 3.40%	114,643	Carried
4 Election of Mr Craig Jackson as Director	Ordinary	73,538,871 96.72%	2,342,176 3.08%	153,490 0.20%	114,643	137,138,164 98.32%	2,342,176 1.68%	114,643	Carried

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