

PROPERTYLINK HOLDINGS LIMITED
Extraordinary general meeting 2018
Thursday, 15 November 2018
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
1 Election of Director Mr Nicholas Collishaw	Ordinary	424,118 0.18%	231,236,424 99.10%	1,679,645 0.72%	8,460,653	113,113,574 24.22%	353,872,094 75.78%	8,483,124	Not Carried
2 Election of Director Ms Evelyn Horton	Ordinary	380,088 0.16%	231,269,854 99.10%	1,727,245 0.74%	8,423,653	113,069,544 24.21%	353,953,124 75.79%	8,446,124	Not Carried
3 Election of Director Mr Michael Figg	Ordinary	374,271 0.16%	231,238,671 99.10%	1,727,245 0.74%	8,460,653	113,063,727 24.21%	353,921,941 75.79%	8,483,124	Not Carried
4 Election of Director Mr Ellis Varejes	Ordinary	344,271 0.15%	231,269,671 99.11%	1,727,245 0.74%	8,459,653	113,033,727 24.20%	353,952,941 75.80%	8,482,124	Not Carried
5 Election of Director Mr Gregory Dyer	Ordinary	346,518 0.15%	231,260,724 99.11%	1,727,245 0.74%	8,466,353	113,035,974 24.21%	353,943,994 75.79%	8,488,824	Not Carried
6 Election of Director Mr Maxwell Green	Ordinary	346,518 0.15%	231,275,974 99.11%	1,727,245 0.74%	8,451,103	113,035,974 24.20%	353,959,244 75.80%	8,473,574	Not Carried
7 Removal of existing Director Mr Peter Lancken	Ordinary	329,181 0.14%	231,213,188 99.11%	1,747,245 0.75%	8,455,159	113,041,108 24.21%	353,916,458 75.79%	8,455,159	Not Carried
8 Removal of existing Director Mr Christopher Ryan	Ordinary	487,405 0.21%	229,195,996 99.04%	1,727,245 0.75%	10,390,194	113,176,861 24.34%	351,879,266 75.66%	10,412,665	Not Carried
9 Removal of existing Director Mr Stephen Day	Ordinary	323,731 0.14%	225,658,637 99.10%	1,727,245 0.76%	14,091,227	113,035,658 24.50%	348,341,907 75.50%	14,091,227	Not Carried
10 Removal of existing Director Mr Ian Hutchinson	Ordinary	309,181 0.13%	231,304,311 99.13%	1,727,245 0.74%	8,460,103	112,998,637 24.20%	353,953,873 75.80%	8,516,282	Not Carried
11 Removal of existing Director Mr Anthony Ryan	Ordinary	306,934 0.13%	231,303,525 99.13%	1,730,278 0.74%	8,460,103	112,996,390 24.22%	353,490,109 75.78%	8,982,293	Not Carried
12 Removal of existing Director Ms Sarah Kenny	Ordinary	314,125 0.13%	231,330,761 99.12%	1,736,795 0.75%	8,419,159	113,026,052 24.20%	354,023,581 75.80%	8,419,159	Not Carried
13 Removal of other Director appointed before the meeting	Ordinary	299,034 0.13%	231,214,583 99.13%	1,727,245 0.74%	8,559,978	112,988,490 24.20%	353,897,853 75.80%	8,582,449	Not Carried

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

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