

**THE CITADEL GROUP LIMITED**  
**ACN 127 151 026**  
**EXTRAORDINARY GENERAL MEETING**

**RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)**

**30-March-2020**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)								Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					RESULT
			FOR		AGAINST		DISCRETIONARY		ABSTAIN	FOR		AGAINST		ABSTAIN		
No.	Short Description	Strike Y/N/NA	Nos.	%	Nos.	%	Nos.	%	Nos.		Nos.	%	Nos.	%	Nos.	Passed/Not Carried
1	Ratification of Unconditional Placement	NA	24,414,401	86.71	3,454,094	12.27	289,207	1.03	3,212,746		24,703,608	87.73	3,454,094	12.27	3,212,746	Passed
2	Approval of Conditional Placement	NA	24,305,239	85.75	3,749,880	13.23	289,207	1.02	3,026,122		24,594,446	86.77	3,749,880	13.23	3,026,122	Passed
3	Issue of Shares to Wellbeing Management	NA	31,490,626	94.79	1,444,485	4.35	286,847	0.86	1,395,415		31,777,473	95.65	1,444,485	4.35	1,395,415	Passed

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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