



18 November 2020

2020 ANNUAL GENERAL MEETING (FY20 AGM) RESULTS

The FY20 AGM was held online via the Lumi platform on 18 November 2020. All directors were present together with the Company Secretary.

The ordinary business of the AGM comprised the tabling of the Financial Report for FY20. The report had been lodged with ASIC. I provided an address to shareholders incorporating an overview of the FY20 Financial Report and the funds management operations of the Company. The directors answered questions from shareholders and their proxies.

The Financial Report incorporated a Remuneration Report which included specified information as to the remuneration of directors. In accordance with the Corporations Act, the Company put to shareholders a non-binding vote to enable them to voice their opinion on matters included in the Remuneration Report. In addition to the FY20 Financial Report and Remuneration Report, there were other items of ordinary business for shareholders consideration; the election of Ms Kellie Stocker as a director of the Company.

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by shareholders by way of poll at the AGM of Angas Securities Limited held on 18th November 2020. **Enclosed** are the results of the voting at the AGM.

ANGAS SECURITIES LIMITED

A handwritten signature in black ink, appearing to read "Andrew Luckhurst-Smith".

Andrew Luckhurst-Smith
EXECUTIVE CHAIRMAN



ANGAS SECURITIES LIMITED
 Results of Annual General Meeting
 18 November 2020

Resolution details		Resolution Result			
Resolution	Resolution type	For	Against	Abstain*	Carried / Not Carried
Resolution 2: Remuneration Report	Ordinary	6,173,274 (88.88%)	772,094 (11.12%)	398,238	Carried
Resolution 3: Election of Director - Ms Kellie Stocker	Ordinary	9,893,719 (95.78%)	192,672 (4.22%)	193,936	Carried

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of Shares in issue held by the Shareholders who attended and voted at the AGM, by authorised representative or by proxy.

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