



ANGAS SECURITIES LIMITED ABN 50 091 942 728
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

28 November 2019

2019 ANNUAL GENERAL MEETING (FY19 AGM) RESULTS

The FY19 AGM was held on 28th November 2019 at the St Peters Town Hall in Adelaide. All directors were present together with the Company Secretary.

The ordinary business of the AGM comprised the tabling of the Financial Report for FY19. The report had been lodged with ASIC. I provided an address to shareholders incorporating an overview of the FY19 Financial Report, the Scheme of Arrangement implemented 3 June 2019 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 FY19 Financial Report and Remuneration Report, there were other items of ordinary business for shareholders consideration; the appointment of Mr Peter Hill of Perks Pty Ltd as Financial Auditor of the Company.

Shareholders displayed their considerable knowledge of the Company from the questions put forward to the directors at the AGM.

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 28th November 2019. **Enclosed** are the results of the voting at the AGM.

Andrew Luckhurst-Smith
EXECUTIVE CHAIRMAN
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ANGAS SECURITIES LIMITED

Results of Annual General Meeting

28 November 2019

Resolution details		Resolution Result			
Resolution	Resolution type	For	Against	Abstain*	Carried/Not Carried
Remuneration Report	Ordinary	8,393,653 (90.98%)	832,000 (9.02%)	240,410	Carried
Appointment of Auditor	Ordinary	12,326,196 (98.46%)	192,672 (1.54%)	153,214	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 in person, 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.