

MSL SOLUTIONS LIMITED
2019 Annual General Meeting
Wednesday, 27 November 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
1 Directors' remuneration report	Ordinary	36,097,949 92.22%	2,184,414 5.58%	861,429 2.20%	24,788,794	43,158,148 95.18%	2,184,414 4.82%	26,353,130	Carried
2 Election of Earl Eddings	Ordinary	83,737,737 98.98%	0 0.00%	861,429 1.02%	104,000	92,946,049 100.00%	0 0.00%	104,000	Carried
3 10% capacity to issue shares under Listing Rule 7.1A	Special	49,625,017 58.58%	34,216,720 40.40%	861,429 1.02%	0	54,447,564 58.51%	38,602,485 41.49%	0	Not Carried
4 Ratification of previous issue and allotment of Shares to the vendors of Pricap Services Pty Ltd as consideration for the acquisition	Ordinary	81,677,323 96.45%	2,144,414 2.53%	861,429 1.02%	20,000	90,885,635 97.69%	2,144,414 2.31%	20,000	Carried
5 Issue of Performance Rights to Chairman and Executive Director	Ordinary	35,211,534 90.17%	2,976,829 7.62%	861,429 2.21%	24,922,794	43,836,069 93.64%	2,976,829 6.36%	24,922,794	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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