

Bingo Industries Limited – ASX Code: BIN
2018 Annual General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Bingo Industries Limited advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

-ENDS-

For Further Information

Investors: Chris Jeffrey, Bingo Industries, 0400 154 176

Media: Peter Brookes, Citadel-MAGNUS, 0407 911 389

ANNUAL GENERAL MEETING
Wednesday, 14 November, 2018

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1A RE-ELECTION OF DIRECTOR MICHAEL COLEMAN	457,028,203	2,796,612	1,202,453	948,188	458,901,565 99.39%	2,796,612 0.61%	948,188
1B RE-ELECTION OF DIRECTOR BARRY BUFFIER	457,746,295	2,968,888	1,211,014	49,259	459,628,218 99.36%	2,968,888 0.64%	49,259
2 ADOPTION OF REMUNERATION REPORT	295,635,752	4,342,776	1,182,490	108,418	297,345,549 98.54%	4,392,776 1.46%	202,020
3 APPROVAL TO GRANT SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	328,936,752	2,208,499	1,152,333	72,429	330,177,123 99.32%	2,260,244 0.68%	72,429
4 APPROVAL TO GRANT LONG TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	327,922,535	3,143,523	1,232,553	71,402	329,243,126 99.04%	3,195,268 0.96%	71,402
5 NON-EXECUTIVE DIRECTOR REMUNERATION	225,329,058	89,580,780	1,271,240	16,218,935	227,147,605 71.71%	89,630,780 28.29%	16,292,537

** - 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