



**27 May 2019**

**ARQ GROUP (ASX: ARQ)**

**Arq Group – Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Arq Group Ltd** (ASX: **ARQ**) is pleased to advise that the resolutions with regard to items 2 to 5, put to the Annual General Meeting of Shareholders today, were carried.

Details of the proxies received in respect of each resolution are set out in the attached report.

**Anne Jordan**  
Company Secretary

E: [anne.jordan@arq.group](mailto:anne.jordan@arq.group)

**ENDS.**

**About Arq Group**

Arq Group, previously Melbourne IT Group, is Australia's leading digital solutions partner.

Arq Group is the dynamic space for smart thinkers. Creating unforgettable experiences, solving complex challenges, and providing seamless, end-to-end solutions – from design thinking to customer solutions, leading mobile, cloud and analytical insights, digital marketing to web design - Arq Group powers the growth of businesses, big and small.

Founded in 1996, Arq Group has evolved from the leading Australian domains and hosting business to a leading digital services partner. Today, the company builds and manages innovative channels to market for many of the country's largest enterprises, whilst simultaneously supporting half a million small businesses throughout their online journey.

Arq Group currently has approximately 850 employees, and offices in Melbourne, Sydney, Brisbane and Auckland.



ANNUAL GENERAL MEETING  
Monday, 27 May, 2019

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<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                    |                   |
|--|--|-------------------------|-------------------------------|-------------------------|---|--------------------|-------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>     | <i>Abstain **</i> |
| 2 RE-ELECTION OF LARRY BLOCH AS A DIRECTOR                                   | 39,970,685   | 649,697                 | 316,063                       | 72,171                  | 40,644,560<br>98.43%  | 649,697<br>1.57%   | 72,171            |
| 3 ELECTION OF ANDREW REITZER AS A DIRECTOR                                   | 38,700,513   | 1,911,870               | 317,475                       | 78,758                  | 47,934,163<br>96.16%  | 1,911,870<br>3.84% | 78,758            |
| 4 ADOPTION OF THE REMUNERATION REPORT FOR<br>THE YEAR ENDED 31 DECEMBER 2018 | 39,275,478   | 1,109,184               | 331,380                       | 48,468                  | 39,675,941<br>97.27%  | 1,115,213<br>2.73% | 59,468            |
| 5 APPROVAL OF FINANCIAL ASSISTANCE IN<br>CONNECTION WITH THE WME ACQUISITION | 39,733,846   | 450,360                 | 338,204                       | 486,206                 | 48,988,225<br>99.09%  | 450,360<br>0.91%   | 486,206           |

\*\* - 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