



ASX RELEASE

14 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Nearmap Limited (ASX:NEA), advises the outcome of resolutions put to the annual general meeting of shareholders held today, 14 November 2019.

The following resolutions were carried on a poll:

- Resolution 1 - Non-Binding Resolution to adopt Remuneration Report;
- Resolution 2 - Election of Ms Tracey Horton as a Director;
- Resolution 3 - Re-election of Mr Peter James as a Director;
- Resolution 4 - Approval of grant of Director Options to Dr Rob Newman for the 2020 financial year; and
- Resolution 5 - Approval of Employee Long Term Incentive Plan.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the annual general meeting.

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THEY WORK.**

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NEARMAP LTD
2019 Annual General Meeting
Thursday, 14 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 Resolution to adopt Remuneration Report	Ordinary	116,381,001 93.48%	4,323,219 3.47%	3,794,725 3.05%	3,932,257	131,165,468 96.80%	4,336,719 3.20%	3,944,757	Carried
2 Election of Ms Tracey Horton as a Director	Ordinary	179,405,043 98.70%	419,230 0.23%	1,937,261 1.07%	2,955,691	194,039,515 99.73%	530,730 0.27%	2,955,691	Carried
3 Re-election of Mr Peter James as a Director	Ordinary	144,777,494 79.99%	34,415,322 19.02%	1,782,038 0.99%	3,742,371	159,364,743 82.24%	34,424,822 17.76%	3,742,371	Carried
4 Approval of grant of DIR Options to Dr Rob Newman	Ordinary	168,306,212 96.14%	2,966,077 1.69%	3,800,878 2.17%	9,644,058	184,834,804 98.38%	3,034,574 1.62%	9,656,558	Carried
5 Approval of Employee Long Term Incentive Plan	Ordinary	177,978,195 96.68%	2,192,454 1.19%	3,908,848 2.13%	637,728	194,682,695 98.88%	2,199,013 1.12%	650,228	Carried

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