

JOHNS LYNG GROUP LIMITED (ASX: JLG)

ASX & Media Release

21 November 2019

Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Johns Lyng Group Limited advises the results of its 2019 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

– ENDS –

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About Johns Lyng Group Limited

Johns Lyng Group Limited is an integrated building services group delivering building and restoration services across Australia. The Group's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, the Group has grown into a national business with over 600 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state government and retail customers. The Group defines itself by seeking to deliver exceptional customer service outcomes every time.



ANNUAL GENERAL MEETING
Thursday, 21 November, 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 (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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	78,115,568	988,626	553,292 5,700	558,992	70,000	79,486,592 98.76%	994,326 1.24%	70,000	Carried
2 RE-ELECTION OF MR LINDSAY BARBER AS DIRECTOR	148,283,777	3,605,331	32,350 5,700	38,050	4,549,348	154,244,680 97.71%	3,611,031 2.29%	4,549,348	Carried
3A APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO CEO UNDER THE EEIP	75,949,041	3,683,095	34,350 5,700	40,050	61,000	76,801,123 95.42%	3,688,795 4.58%	61,000	Carried
3B APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO COO UNDER THE EEIP	75,951,041	3,683,095	32,350 5,700	38,050	61,000	76,801,123 95.42%	3,688,795 4.58%	61,000	Carried
3C APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO CFO UNDER THE EEIP	75,951,041	3,683,095	32,350 5,700	38,050	61,000	76,801,123 95.42%	3,688,795 4.58%	61,000	Carried
3D APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON UNDER THE EEIP	75,869,041	3,765,095	32,350 5,700	38,050	61,000	76,719,123 95.32%	3,770,795 4.68%	61,000	Carried

** - 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