

26 November 2019

Markets Announcement Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

RESULTS OF 2019 ANNUAL GENERAL MEETING

People Infrastructure Ltd (ASX:PPE) advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 26 November 2019 is as set out in the attached.

Resolution 1: (Re-Election of Director – Glen Richards) was passed by the requisite majority and determined by way of a poll.

Resolution 2: (Remuneration Report) was passed by the requisite majority and determined by way of a poll.

Resolution 3: (Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A) was passed by the requisite majority and determined by way of a poll.

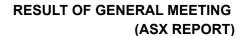
Resolution 4: (Ratification of Issue of Shares to Institutional, Sophisticated and Professional Investors) was passed by the requisite majority and determined by way of a poll.

Resolution 5: (Issue of Rights under the 2017 Performance Rights Plan – Declan Sherman) was passed by the requisite majority and determined by way of a poll.

Resolution 6: (Issue of Rights under the 2017 Performance Rights Plan – Thomas Reardon) was passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

PEOPLE INFRASTRUCTURE LTD





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ANNUAL GENERAL MEETING Tuesday, 26 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.

	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)			
Resolution	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
		_	Other Nominated Person/s						
1 RE-ELECTION OF DIRECTOR - GLEN RICHARDS	35,604,575	15,494	202,548	234,090	645,018	36,227,249	15,494	1,245,018	Carried
			31,542			99.96%	0.04%		
2 REMUNERATION REPORT	24,566,246	3,500	202,548	237,590	669,690	25,171,916	3,500	669,690	Carried
			35,042			99.99%	0.01%	,	
3 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	28,301,906	7,256,981	202,548	237,590	702,700	29,528,080	7,256,981	702,700	Carried
	25,551,555	,,	35,042			80.27%	19.73%		
4 RATIFICATION OF ISSUE OF SHARES TO INSTITUTIONAL, SOPHISTICATED AND PROFESSIONAL INVESTORS	17,177,764	11,000	202,548	237,590	4,067	18,400,938	11.000	4,067	Carried
			35,042		,,,,,	99.94%	0.06%	,,,,,,	
5 ISSUE OF RIGHTS UNDER THE 2017 PERFORMANCE RIGHTS PLAN - DECLAN SHERMAN	24,431,773	105,518	256,176	291,218	648,517	25,091,071	105,518	1,269,021	Carried
			35,042			99.58%	0.42%	, , , , , ,	
6 ISSUE OF RIGHTS UNDER THE 2017 PERFORMANCE RIGHTS PLAN - THOMAS REARDON	24,416,378	120,913	256,176	291,218	648,517	25,075,676	120,913	1,269,021	Carried
	2.,,		35,042	25.,2.5	3.3,3	99.52%	0.48%	.,200,021	3334

^{** -} 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