

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.

**-ENDS-**



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.

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