



AJ Lucas Group Limited  
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28 November 2019

**Results of Annual General Meeting, 28 November 2019**

Attached are details of the proxy and direct votes received, and the results of the votes cast, for each resolution put to the 2019 Annual General Meeting earlier today. All resolutions were passed.

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Swierkowski".

**Marcin Swierkowski**  
Company Secretary

**AJ Lucas Group Limited**  
**Annual General Meeting**  
**Thursday, 28 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 Adoption of the Remuneration Report	Ordinary	859,197,968 99.69%	2,269,252 0.26%	433,653 0.05%	15,149	Carried on a show of hands			Carried
2 Re-election of Phil Arnall as a director	Ordinary	875,764,523 99.73%	1,898,892 0.22%	433,653 0.05%	56,549	Carried on a show of hands			Carried
3 Re-election of Julian Ball as a director	Ordinary	875,764,948 99.73%	1,898,892 0.22%	433,653 0.05%	56,124	Carried on a show of hands			Carried

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