



## ASX Announcement

29 November 2019

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, Navigator Global Investments Limited ('the Company') advises that the following resolutions contained in the Notice of Meeting dated 18 October 2019 were passed by the requisite majority of shareholders:

Resolution 2	That the Company's Remuneration Report for the financial year ended 30 June 2019 be adopted.
Resolution 3(a)	That Mr Michael Shepherd, who retires by rotation in accordance with Rule 8.1(d) of the Company's constitution, be re-elected as a director of the Company.
Resolution 3(b)	That Mr Fernando (Andy) Esteban, who retires by rotation in accordance with Rule 8.1(d) of the Company's constitution, be re-elected as a director of the Company.

The voting results for each resolution were passed by a poll.

The information required by section 251AA(2) of the Corporations Act 2001 in respect of each resolution passed is set out on the following page.

***For further information please contact:***

Amber Stoney  
Chief Financial Officer & Company Secretary  
07 3218 6200



ANNUAL GENERAL MEETING  
Thursday, 28 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>						
02 ADOPTION OF THE REMUNERATION REPORT	59,030,986	7,497,147	92,866 129,341	222,207	921,795	59,895,721 88.88%	7,497,147 11.12%	921,795	Carried
03 RE-ELECTION OF MR MICHEAL SHEPHERD A AS A DIRECTOR	101,200,650	6,988,484	70,810 129,341	200,151	261,959	102,088,307 93.59%	6,988,484 6.41%	386,959	Carried
03 RE-ELECTION OF MR FERNANDO (ANDY) B ESTEBAN AS DIRECTOR	105,948,445	2,207,875	70,810 129,341	200,151	294,773	106,934,102 97.98%	2,207,875 2.02%	321,773	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