ASX Announcement

2020 AGM results of meeting

10 June 2020

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the 2020 Annual General Meeting (**AGM**) of Smartgroup Corporation Limited (**ASX: SIQ**) held this morning are attached. All resolutions were decided on a poll.

Sophie MacIntosh, Chief Legal Officer and Company Secretary
Smartgroup Corporation Ltd
Telephone: 0407 486 823

This announcement was authorised for release by Sophie MacIntosh, Chief Legal Officer and Company Secretary

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.

	Resolutions voted on at the Meeting		Proxy Votes (as at Proxy Close)								Direct Vote(as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					
			FOR		AGAINST		DISCRETIONARY		ABSTAIN	FOR		AGAINST		FOR		AGAINST		ABSTAIN	RESULT
No.	Short Description	Strike Y/N/NA	Nos.	%	Nos.	%	Nos.	%	Nos.	Nos.	%	Nos.	%	Nos.	%	Nos.	%	Nos.	Passed/Not Carried
1	Adoption of Remuneration Report	No	76,741,157	96.33	98,841	0.12	351,720	0.44	711,061	2,294,961	2.88	180,794	0.23	79,442,645	99.65	279,635	0.35	711,061	Passed
2	Re-election of Director – Ms Deborah Homewood	NA	77,478,545	91.74	9,305	0.01	351,579	0.42	141,000	6,568,411	7.78	44,012	0.05	84,468,212	99.94	53,317	0.06	144,735	Passed
3	Re-election of Director – Mr John Prendiville	NA	76,923,773	91.09	564,077	0.67	351,579	0.42	143,700	6,571,586	7.78	38,137	0.05	83,919,158	99.29	603,406	0.71	143,700	Passed
4	Approval to issue Shares to Mr Timothy Looi	NA	76,809,152	92.13	112,521	0.13	351,579	0.42	709,877	5,843,644	7.01	257,871	0.31	83,057,990	99.55	371,584	0.45	709,877	Passed

** - 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