



ASX Announcement

18 November 2020

Results of 2020 Annual General Meeting

Navigator Global Investments Limited ('the Company') advises that the following resolutions contained in the Notice of Meeting dated 14 October 2020 were passed by the requisite majority of shareholders at today's Annual General Meeting:

Resolution 2	That the Company's Remuneration Report for the financial year ended 30 June 2020 be adopted.
Resolution 3(a)	That Mr Andy Bluhm, 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 Randall Yanker, 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(c)	That Ms Nicola Meaden Grenham, in accordance with rule 8.1(c) of the Company's constitution, be elected as a director of the Company
Resolution 4	That the proportional takeover provisions in rule 6 of the Company's Constitution be renewed for a further three years from the date of this Meeting in accordance with section 648G(4) of the Corporations Act 2001 (Cth).
Resolution 5	Approval is given for the Proposed Transaction (including the issue of the Share Consideration and the Note Consideration as contemplated by the Purchase Agreement), for the purposes of the Corporations Act, the ASX Listing Rules (including ASX Listing Rule 7.1) and for all other purposes.

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

The information required by ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution is set out on the following page.

For further information please contact:

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200

Approved for release by: Amber Stoney, Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 18 November, 2020

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 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 on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	N	58,212,178 90.29%	3,623,326 5.62%	240,684 0.37%	483,903	822,746 1.28%	1,577,082 2.45%	59,383,294 91.95%	5,200,408 8.05%	763,903	Carried
3A	RE-ELECTION OF MR ANDY BLUHM AS A DIRECTOR	NA	87,376,942 91.02%	6,999,137 7.29%	234,684 0.24%	1,703,350	733,986 0.76%	653,592 0.68%	88,453,298 92.04%	7,652,729 7.96%	1,983,350	Carried
3B	RE-ELECTION OF MR RANDALL YANKER AS A DIRECTOR	NA	93,920,354 97.84%	455,725 0.47%	234,684 0.24%	1,703,350	1,325,692 1.38%	61,886 0.06%	95,588,416 99.46%	517,611 0.54%	1,983,350	Carried
3C	ELECTION OF MS NICOLA GRENHAM AS A DIRECTOR	NA	94,369,772 96.93%	14,743 0.02%	234,684 0.24%	344,978	2,651,748 2.72%	85,766 0.09%	97,363,890 99.90%	100,509 0.10%	624,978	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	94,181,143 96.80%	173,897 0.18%	247,984 0.25%	397,052	2,492,919 2.56%	195,085 0.20%	97,309,732 99.62%	368,982 0.38%	397,052	Carried
5	APPROVAL OF THE PROPOSED TRANSACTION	NA	94,340,528 98.32%	14,512 0.02%	247,984 0.26%	1,733,516	1,214,655 1.27%	136,885 0.14%	96,190,853 99.84%	151,397 0.16%	1,733,516	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