

19 November 2020

Results of the 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2020 Annual General Meeting of Propel Funeral Partners Limited (**AGM**) are set out below. All resolutions put to the AGM were decided by way of a poll.

Item	Resolution	Outcome
2	Re-election of Director, Mr Jonathan Trollip	Carried
3	Adoption of the Remuneration Report	Carried
4	Amendment to the Constitution	Carried

In accordance with section 251AA of the Corporations Act 2001 (Cth), the total number of proxies received and total number of votes cast on each poll is attached.

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About Propel:

Propel is listed on the Australian Securities Exchange and is the second largest private provider of death care services in Australia and New Zealand. Propel currently operates from 136 locations, including 31 cremation facilities and 9 cemeteries.

For further information, please contact:

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Authority to release:

This document has been authorised for release by the Company's board of directors.

Important notice:

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements. Forward-looking statements, including projections or guidance on future earnings and estimates, are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representation, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by any person (including Propel). In particular, no representation, warranty or assurance (express or implied) is given that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur. Actual results, performance or achievement may vary materially from any projections and forward-looking statements and the assumptions on which those statements are based.

PROPEL FUNERAL PARTNERS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 19 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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECT MR JONATHAN TROLLIP AS A DIRECTOR	NA	40,041,926 93.46%	1,352,684 3.16%	1,448,079 3.38%	47,144	43,642,505 96.99%	1,352,684 3.01%	47,144	Carried
3	ADOPT THE REMUNERATION REPORT	N	20,302,701 92.09%	304,633 1.38%	1,439,789 6.53%	45,486	22,845,490 98.66%	309,133 1.34%	1,090,486	Carried
4	AMENDMENT TO THE CONSTITUTION	NA	41,318,400 96.49%	44,829 0.10%	1,458,646 3.41%	67,958	43,880,046 99.90%	44,829 0.10%	1,117,458	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