

JOHNS LYNG GROUP LIMITED (ASX:JLG)

ASX / Media Statement

20 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Johns Lyng Group Limited advises the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement was authorised by the Disclosure Committee of Johns Lyng Group Limited.

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About Johns Lyng Group Limited

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia. JLG's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into a national business with over 1,000 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.

ANNUAL GENERAL MEETING

Friday, 20 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
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESO)	N	73,110,215 98.34%	192,854 0.26%	1,038,714 1.40%	167,824	74,545,918 99.63%	274,443 0.37%	167,824	Carried
2A	RE-ELECTION OF PETER NASH AS DIRECTOR	NA	159,792,980 99.49%	167,582 0.10%	657,272 0.41%	40,384	160,928,830 99.90%	167,582 0.10%	40,384	Carried
2B	RE-ELECTION OF ADRIAN GLEESON AS DIRECTOR	NA	147,199,898 91.65%	12,760,664 7.94%	657,272 0.41%	40,384	148,254,159 92.03%	12,842,253 7.97%	40,384	Carried
2C	RE-ELECTION OF CURTIS MUDD AS DIRECTOR	NA	148,560,313 92.49%	11,400,249 7.10%	657,272 0.41%	40,384	149,696,163 92.92%	11,400,249 7.08%	40,384	Carried
2D	RE-ELECTION OF PHILIPPA TURNBULL AS DIRECTOR	NA	152,510,898 94.95%	7,449,664 4.64%	657,272 0.41%	40,384	153,565,159 95.33%	7,531,253 4.67%	40,384	Carried
2E	RE-ELECTION OF NICHOLAS CARNELL AS DIRECTOR	NA	154,542,393 96.22%	5,418,169 3.37%	657,272 0.41%	40,384	155,596,654 96.59%	5,499,758 3.41%	40,384	Carried
2F	RE-ELECTION OF PETER DIXON AS DIRECTOR	NA	159,818,793 99.55%	67,381 0.04%	659,772 0.41%	112,272	160,875,554 99.91%	148,970 0.09%	112,272	Carried
3A	APPROVAL OF EMPLOYEE AND EXECUTIVE INCENTIVE PLAN	NA	63,032,834 84.65%	10,793,432 14.49%	637,272 0.86%	46,069	64,148,684 85.60%	10,793,432 14.40%	46,069	Carried
3B	APPROVAL OF EMPLOYEE LOAN PLAN	NA	73,587,156 98.82%	238,910 0.32%	640,772 0.86%	42,769	74,624,917 99.57%	320,499 0.43%	42,769	Carried
4A	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO CEO UNDER THE EEIP	NA	62,157,768 83.60%	10,869,031 14.61%	1,328,539 1.79%	154,269	63,964,885 85.48%	10,869,031 14.52%	154,269	Carried
4B	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO COO UNDER THE EEIP	NA	62,155,768 83.59%	10,876,031 14.62%	1,330,539 1.79%	147,269	63,883,296 85.36%	10,957,620 14.64%	147,269	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
4C	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON UNDER THE EEIP	NA	62,159,018 83.59%	10,874,781 14.62%	1,328,539 1.79%	147,269	63,884,546 85.36%	10,956,370 14.64%	147,269	Carried
4D	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MS PHILLIPA TURNBULL UNDER THE EEIP	NA	62,158,018 83.59%	10,874,781 14.62%	1,329,539 1.79%	147,269	63,884,546 85.36%	10,956,370 14.64%	147,269	Carried
4E	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL UNDER THE EEIP	NA	62,159,018 83.59%	10,874,781 14.62%	1,328,539 1.79%	147,269	63,884,546 85.36%	10,956,370 14.64%	147,269	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