

22 July 2021

Results of the General Meeting (22 July 2021) – Internalisation Proposal

In accordance with ASX Listing Rule 3.13.2, the results of the General Meeting of Propel Funeral Partners Limited (ACN 616 909 310) (**Company**) held earlier today (**General Meeting**) are set out below. Both resolutions put to the General Meeting were decided by way of a poll, and both were carried by the requisite majority.

Item	Resolution	Outcome
1	Internalisation	Carried
2	Amendments 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.

-END-

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 32 cremation facilities and 9 cemeteries.

For further information, please contact:

Lilli Gladstone
Head of Finance
+ 612 8514 8644

Authority to release:

This document has been authorised for release by Fraser Henderson, Head of M&A, General Counsel and Company Secretary.

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 EXTRAORDINARY
GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING

Thursday, 22 July, 2021



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF THE TERMINATION OF THE MANAGEMENT AGREEMENT AND PAYMENT OF THE TERMINATION FEE TO THE MANAGER	NA	25,690,795 84.72%	603,050 1.99%	4,030,793 13.29%	55,960	34,721,422 98.29%	603,050 1.71%	55,960	Carried
2	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	NA	46,522,822 90.99%	575,979 1.13%	4,030,793 7.88%	28,899	55,553,449 98.97%	575,979 1.03%	28,899	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