



VGI
PARTNERS

GLOBAL
INVESTMENTS
LIMITED

19 November 2018

ASX Limited
Company Announcements
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Please contact our Investor Relations Manager, Victoria Arthur on +61 2 9237 8921 with any queries.

Ursula E. Kay
Company Secretary

SYDNEY

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VGI PARTNERS GLOBAL INVESTMENTS LIMITED
ACN 619 660 721
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VGI Partners Global Investments Limited
Annual General Meeting
Monday, 19 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	15,860,846 82.63%	635,140 3.31%	2,699,534 14.06%	673,415	Carried on a Show of Hands			Carried
2. Re-election of Director - Mr. Douglas Tynan	Ordinary	16,485,158 85.06%	57,750 0.30%	2,838,274 14.64%	757,753	Carried on a Show of Hands			Carried
3. Re-election of Director - Mr. Lawrence Myers	Ordinary	17,140,011 85.61%	43,250 0.22%	2,838,274 14.18%	117,400	Carried on a Show of Hands			Carried
4. Appointment of Auditor	Ordinary	16,599,996 85.23%	32,250 0.17%	2,844,774 14.61%	661,915	Carried on a Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.