

18 November 2019

ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

VGI Partners Global Investments Limited (ASX:VG1): 2019 Annual General Meeting Results

VG1 held its annual general meeting today. In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions of the meeting held today and the proxies received in respect of each resolution are set out in the attached meeting summary.

Anna Trotman
Company Secretary

For further information, please contact:

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VGI Partners Global Investments Limited
Annual General Meeting
Monday, 18 November 2019
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 FY19 Remuneration Report (Advisory only)	Ordinary	17,074,882 83.88%	420,939 2.07%	2,861,456 14.06%	267,550	20,795,075 98.02%	420,939 1.98%	267,550	Carried
2. Re-election of Director - Mr. Robert Luciano	Ordinary	21,341,050 88.01%	60,238 0.25%	2,847,669 11.74%	6,237,943	25,047,980 99.76%	60,238 0.24%	6,237,943	Carried
3. Re-election of Director - Mr. David Jones	Ordinary	27,227,547 90.37%	53,685 0.18%	2,847,669 9.45%	357,999	30,934,477 99.83%	53,685 0.17%	357,999	Carried
4. Re-election of Director - Ms. Adelaide McDonald	Ordinary	27,490,795 90.36%	27,606 0.09%	2,904,842 9.55%	63,657	31,184,583 99.69%	97,921 0.31%	63,657	Carried
5. Amendment to Constitution	Special	26,790,740 88.76%	100,944 0.33%	3,292,074 10.91%	303,142	30,942,075 99.67%	100,944 0.33%	303,142	Carried

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