

16 November 2020

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

BY ELECTRONIC LODGEMENT

**Annual General Meeting – Voting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), VGI Partners Global Investments Limited (ASX:VG1) advises that each of the resolutions put to the VG1 2020 Annual General Meeting held today were passed on a poll with the requisite majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

Authorised for release by:

**Ian Cameron**  
**Company Secretary**

For investor queries, please contact:

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**VGI Partners Global Investments Limited**  
**Annual General Meeting**  
**Monday, 16 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If S250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the FY20 Remuneration Report	Ordinary	47,512,481 83.42%	7,412,428 13.01%	2,030,151 3.56%	123,873	49,637,115 87.01%	7,412,428 12.99%	123,873	Carried	No
2. Re-election of Mr. Noel Whittaker as a director of the Company	Ordinary	66,629,142 96.60%	347,631 0.50%	2,000,876 2.90%	83,218	68,699,179 99.46%	372,953 0.54%	83,218	Carried	NA
3. Re-election of Mr. Lawrence Myers as a director of the Company	Ordinary	66,775,764 96.85%	106,066 0.15%	2,063,444 2.99%	83,218	68,933,691 99.85%	106,066 0.15%	83,218	Carried	NA
4. Approval for the issue of Shares to various shareholders of VGI Partners Limited under the Reinvestment Agreement pursuant to the performance fee Reinvestment Mechanism	Ordinary	55,311,233 96.26%	175,681 0.31%	1,972,808 3.43%	11,830,059	57,378,524 99.69%	175,681 0.31%	11,830,059	Carried	NA

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