

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 Asian Investments Limited (ASX:VG8) advises that each of the resolutions put to the VG8 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 Asian 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	9,809,872 85.52%	93,801 0.82%	1,567,451 13.66%	59,850	11,660,606 99.20%	93,801 0.80%	59,850	Carried	No
2. Re-election of Mr. David Jones as a director of the Company	Ordinary	24,670,595 93.80%	48,000 0.18%	1,582,451 6.02%	36,850	26,536,329 99.82%	48,000 0.18%	36,850	Carried	NA
3. Re-election of Mr. Robert Luciano as a director of the Company	Ordinary	21,730,380 93.02%	48,000 0.21%	1,582,451 6.77%	32,000	23,596,114 99.80%	48,000 0.20%	32,000	Carried	NA
4. Appointment of the Company's Auditor	Ordinary	24,835,445 94.01%	0 0.00%	1,582,451 5.99%	20,000	26,701,179 100.00%	0 0.00%	20,000	Carried	NA

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