



VGI Partners Limited
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AFSL No. 321789 | SEC Registered

18 May 2021

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

BY ELECTRONIC LODGEMENT

2021 Annual General Meeting - Voting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), VGI Partners Limited (ASX:VGI) advises that each of the resolutions put to the VGI 2021 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

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**VGI Partners Limited
Annual General Meeting
Tuesday, 18 May 2021
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	3,545,660 97.38%	29,810 0.82%	65,669 1.80%	9,229	3,676,964 99.20%	29,810 0.80%	9,229	Carried	No
2. Re-election of Mr. David Jones as a director of the Company	Ordinary	55,377,498 99.84%	22,001 0.04%	67,883 0.12%	5,490	55,511,016 99.96%	22,001 0.04%	5,490	Carried	NA

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