

16 November 2021

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 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:

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VGI Partners Global Investments Limited
Annual General Meeting
Tuesday, 16 November 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	Withheld	For	Against	Withheld*	Carried / Not Carried	
1. Adoption of the FY21 Remuneration Report	Ordinary	52,805,709 93.05%	3,435,134 6.05%	509,716 0.90%	86,745	56,789,735 94.02%	3,614,816 5.98%	86,745	Carried	No
2. Re-election of Mr. David Jones as a director of the Company	Ordinary	73,448,422 95.67%	2,781,642 3.62%	539,009 0.70%	253,535	77,436,741 96.29%	2,986,324 3.71%	253,535	Carried	NA
3. Re-election of Ms. Adelaide McDonald as a director of the Company	Ordinary	74,077,665 95.94%	2,593,748 3.36%	539,009 0.70%	120,056	78,119,610 96.61%	2,744,804 3.39%	120,056	Carried	NA

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