

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 Asian Investments Limited (ASX:VG8) advises that each of the resolutions put to the VG8 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 Asian 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	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the FY21 Remuneration Report	Ordinary	18,860,342 73.24%	6,574,783 25.53%	315,811 1.23%	111,150	22,014,232 75.89%	6,995,535 24.11%	111,150	Carried	No
2. Re-election of Mr. Lawrence Myers as a director of the Company	Ordinary	40,582,559 86.32%	5,864,418 12.47%	568,811 1.21%	46,315	43,989,449 87.50%	6,285,170 12.50%	46,315	Carried	No

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