



ASX Announcement

Release date: 12 May 2021

2021 AGM results of meeting

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the 2021 Annual General Meeting of Smartgroup Corporation Limited (**ASX: SIQ**) held this morning are attached.

All resolutions were decided on a poll.

This announcement was approved for release by Jonathan Swain, Joint Company Secretary.

For further information:

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Jonathan Swain
Joint Company Secretary
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ANNUAL GENERAL MEETING
Wednesday, 12 May, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	72,660,166 90.86%	262,444 0.33%	201,383 0.25%	256,375	6,695,170 8.37%	151,926 0.19%	81,541,351 99.49%	417,443 0.51%	256,375	Carried
2	RE-ELECTION OF DIRECTOR MR ANDREW BOLAM	NA	72,706,676 87.60%	655,948 0.79%	201,333 0.24%	242,483	9,388,141 11.31%	47,304 0.06%	86,333,073 99.19%	703,252 0.81%	242,483	Carried
3	RE-ELECTION OF DIRECTOR MR MICHAEL CARAPIET	NA	72,748,269 87.69%	579,266 0.70%	200,983 0.24%	277,922	9,374,621 11.30%	60,824 0.07%	86,360,796 99.26%	640,090 0.74%	277,922	Carried
4	APPROVAL OF ISSUES OF SECURITIES UNDER LOAN FUNDED SHARE PLAN	NA	72,319,111 90.62%	303,092 0.38%	201,136 0.25%	302,012	6,763,404 8.48%	217,392 0.27%	83,318,083 99.38%	520,484 0.62%	303,082	Carried
5	APPROVAL TO ISSUE SHARES TO MR TIMOTHY LOOI	NA	73,042,997 89.20%	269,178 0.33%	190,436 0.23%	301,329	8,156,174 9.96%	227,981 0.28%	85,424,718 99.42%	497,159 0.58%	302,399	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item