

27 October 2020

ASX ANNOUNCEMENT

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2020 Annual General Meeting

Link Administration Holdings Limited (ASX: LNK) advises that in accordance with ASX Listing Rule 3.13.2, all the resolutions contained in the 2020 Notice of Annual General Meeting (**AGM**) dated 25 September 2020 were passed by shareholders at today's AGM.

All resolutions were decided on a poll and as required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the proxy and poll information is attached.

Resolution	
1. Re-Election of Director – Peeyush Gupta <i>That Peeyush Gupta be re-elected as a Director of the Company.</i>	ORDINARY RESOLUTION PASSED ON A POLL
2. Re-Election of Director – Sally Pitkin <i>That Sally Pitkin be re-elected as a Director of the Company.</i>	ORDINARY RESOLUTION PASSED ON A POLL
3. Adoption of Remuneration Report <i>That the Link Group Remuneration Report for the financial year ended 30 June 2020 be adopted.</i>	ADVISORY RESOLUTION PASSED ON A POLL
4. Link Group Omnibus Equity Plan <i>That the Link Group Omnibus Equity Plan be approved for the issue of securities under the Link Group Omnibus Equity Plan.</i>	ORDINARY RESOLUTION PASSED ON A POLL
5. Approval of Incoming Managing Director's participation in the Link Group Omnibus Equity Plan <i>That the issue of 482,649 Performance Share Rights to Vivek Bhatia, incoming Managing Director and Chief Executive Officer, under the Link Group Omnibus Equity Plan be approved.</i>	ORDINARY RESOLUTION PASSED ON A POLL
6. Amendments to the Constitution <i>That the amendments to the Company's Constitution be approved with effect from the end of the Meeting</i>	SPECIAL RESOLUTION PASSED ON A POLL

The release of this announcement was authorised by Emma Lawler, Company Secretary.

Yours faithfully



Emma Lawler
Company Secretary

LINK ADMINISTRATION HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Tuesday, 27 October, 2020

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	RE-ELECTION OF DIRECTOR PEEYUSH GUPTA	NA	318,309,833 95.96%	1,869,523 0.56%	5,330,038 1.61%	383,123	5,382,212 1.62%	836,627 0.25%	329,080,730 99.18%	2,731,994 0.82%	384,256	Carried
2	RE-ELECTION OF DIRECTOR SALLY PITKIN	NA	320,135,409 96.50%	224,467 0.07%	5,151,099 1.55%	381,542	5,493,123 1.66%	725,716 0.22%	330,850,949 99.71%	964,356 0.29%	381,675	Carried
3	REMUNERATION REPORT	N	261,235,491 93.52%	6,614,985 2.37%	5,285,879 1.89%	35,693,717	5,131,786 1.84%	1,081,616 0.39%	271,704,033 97.23%	7,728,353 2.77%	35,696,712	Carried
4	LINK GROUP OMNIBUS EQUITY PLAN	NA	263,538,464 93.61%	6,498,312 2.31%	5,317,127 1.89%	35,658,529	5,074,071 1.80%	1,096,352 0.39%	273,995,012 97.30%	7,614,805 2.70%	35,658,662	Carried
5	APPROVAL OF INCOMING MANAGING DIRECTORS PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	NA	267,856,185 95.10%	2,252,079 0.80%	5,338,380 1.90%	36,362,825	4,782,092 1.70%	1,436,747 0.51%	278,033,868 98.68%	3,717,239 1.32%	36,362,825	Carried
6	AMENDMENTS TO CONSTITUTION	NA	291,339,992 87.81%	28,866,247 8.70%	5,342,039 1.61%	344,239	5,638,795 1.70%	580,044 0.17%	301,925,413 90.98%	29,927,195 9.02%	344,372	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

Limited Audience