

15 November 2019

**ASX ANNOUNCEMENT**

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

**Results of 2019 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 2019 Notice of Annual General Meeting (**AGM**) dated 10 October 2019 were passed by shareholders at today's AGM.

All resolutions were decided on a poll. As required by section 251AA(2) of the Corporations Act, the proxy information is attached.

ENDS

Investor Relations Contact – Craig Curry, Link Group +61 403 747 901  
Media Contact – Ben Wilson, GRACosway +61 407 966 083



ANNUAL GENERAL MEETING  
Friday, 15 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 RE-ELECTION OF DIRECTOR MICHAEL CARAPIET, AM	332,065,200	129,289	740,245 762,621	1,502,866	422,666	3,845,149	343,268	340,871,531 99.86%	472,617 0.14%	422,666	Carried
2 RE-ELECTION OF DIRECTOR ANNE MCDONALD	331,544,077	730,660	702,681 758,121	1,460,802	384,482	3,977,463	213,123	340,437,904 99.72%	946,597 0.28%	384,482	Carried
3 REMUNERATION REPORT	310,175,248	5,690,682	696,789 758,898	1,455,687	343,509	2,707,793	856,190	314,440,726 97.96%	6,551,991 2.04%	374,434	Carried
4 APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	314,140,326	3,834,081	693,259 759,073	1,452,332	289,126	3,070,618	1,184,700	322,104,653 98.46%	5,032,780 1.54%	292,126	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