



SALMAT LIMITED

General Meeting
Friday, 21 February 2020

RESULT OF GENERAL MEETING
(ASX REPORT)

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.

Resolutions 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 (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	For	Against	Abstain**	Result
1	APPROVAL TO DISPOSE MICROSOURCING BUSINESS	N/A	70,905,258	6,000	43,802,362	3,052	42,829,952	173,064	157,547,564	179,064	3,052	Passed
			44.96%	0.00%	27.77%		27.16%	0.11%	99.89%	0.11%		

** - 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

Resolutions Proposed but not put to the Meeting		
No.	Short Description	Reason(s) for not putting the resolution to the meeting