

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

15 October 2019

Dear Sir or Madam,

**Results of 2019 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, I advise that at the Annual General Meeting of Carlton Investments Limited held earlier today the ordinary resolutions concerning the Remuneration Report and the re-election of Mr A G Rydge as a director were passed by a show of hands.

The number of votes exercisable by all validly appointed proxies was:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
<u>Ordinary Business:</u>				
Adoption of the Remuneration Report	817,518	47,018	15,367	122,986 <sup>(1)</sup>
<i>(1) Includes 97,385 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.</i>				
Re-election of Mr A G Rydge as a director	15,727,518	2,414	18,384	1,339,113 <sup>(2)</sup>

*(2) Includes 1,313,512 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.*

Yours faithfully,



P W Horton  
Company Secretary