

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

20 October 2020

Dear Sir or Madam,

Results of 2020 Annual General Meeting

The 2020 Annual General Meeting of Carlton Investments Limited was held earlier today. In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise the following:

- There were two ordinary resolutions put to the meeting concerning the Remuneration Report and the re-election of Mr M E Bleach as a director and also one special resolution concerning the renewal of the Proportional Takeover Provisions in the Company's Constitution.
- A poll was conducted for each of the three resolutions.
- All three resolutions were passed.

The following voting statistics are provided in respect of each resolution:

Ordinary Business:

Adoption of the Remuneration Report

The manner in which votes were cast either in person or by proxy for this resolution was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
1,078,916	60,112	26,054 ⁽¹⁾
94.72%	5.28%	

(1) Votes relating to a shareholder who abstains are not counted in determining whether or not the required majority were cast for or against.

**Adoption of the
Remuneration Report (continued)**

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>
954,192	60,112	26,054	124,524 ⁽²⁾

(2) Includes 108,696 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.

**Re-election of
Mr M E Bleach as a director**

The manner in which votes were cast either in person or by proxy for this resolution was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
17,195,944	19,685	33,993 ⁽¹⁾
99.89%	0.11%	

(1) Votes relating to a shareholder who abstains are not counted in determining whether or not the required majority were cast for or against.

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>
17,071,220	19,685	33,993	124,524 ⁽²⁾

(2) Includes 108,696 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.

Special Business:

Renewal of the Proportional Takeover Provisions in the Company's Constitution

The manner in which votes were cast either in person or by proxy for this resolution was:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
17,199,142	13,394	37,086 ⁽¹⁾
99.92%	0.08%	

(1) Votes relating to a shareholder who abstains are not counted in determining whether or not the required majority were cast for or against.

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>
17,063,875	13,394	37,086	135,067 ⁽²⁾

(2) Includes 119,239 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