



NGIP AGMARK LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 11 September, 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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	TO ADOPT ANNUAL ACCOUNTS FOR 2019	N	653,065 100.00%	0 0.00%	0 0.00%	0	21,072,505 100.00%	0 0.00%	0	Carried
2(A)	RE-ELECTION OF DIRECTOR - DON MANOA	NA	653,065 100.00%	0 0.00%	0 0.00%	0	21,072,505 100.00%	0 0.00%	0	Carried
2(B)	ELECTION OF DIRECTOR - STAN JOYCE	NA	653,065 100.00%	0 0.00%	0 0.00%	0	21,071,505 100.00%	0 0.00%	1,000	Carried
3	APPOINTMENT OF AUDITORS FOR 2020	NA	653,065 100.00%	0 0.00%	0 0.00%	0	21,072,505 100.00%	0 0.00%	0	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