

OVATO LIMITED
ANNUAL GENERAL MEETING
Thursday, 21 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	158,158,822 96.31%	5,532,368 3.37%	529,810 0.32%	35,466,781	169,651,322 96.84%	5,532,368 3.16%	35,467,781	Carried
3 Re-election of Dhun Karai	Ordinary	534,399,624 99.45%	2,404,646 0.45%	531,560 0.10%	428,061	536,080,884 99.55%	2,404,646 0.45%	10,428,061	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.