



SIGMA HEALTHCARE LIMITED
Annual General Meeting
Wednesday 13 May 2020

RESULT OF ANNUAL 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)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			Result
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	
3	TO ADOPT THE REMUNERATION REPORT	Y	423,528,262 69.28%	178,897,242 29.26%	8,917,013 1.46%	34,924,276	430,464,548 70.41%	180,877,969 29.59%	34,924,276	Not Carried
4.1	TO RE-ELECT AS A DIRECTOR MR MICHAEL SAMMELLS	NA	631,471,986 98.02%	3,683,490 0.57%	9,075,892 1.41%	3,569,397	640,547,878 99.43%	3,683,490 0.57%	3,569,397	Carried
4.2	TO RE-ELECT AS A DIRECTOR MR DAVID BAYE	NA	518,132,125 80.43%	117,024,577 18.17%	9,073,284 1.41%	3,570,779	527,205,409 81.83%	117,024,577 18.17%	3,570,779	Carried
4.3	TO RE-ELECT AS A DIRECTOR MR RAYMOND GUNSTO	N	625,234,457 97.05%	9,838,096 1.53%	9,151,497 1.42%	3,576,715	632,411,676 98.17%	11,812,374 1.83%	3,576,715	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	622,560,055 96.70%	11,693,306 1.82%	9,524,217 1.48%	4,023,187	632,084,272 98.18%	11,693,306 1.82%	4,023,187	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

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