

ASX Release

19 November 2018
Company Announcement Office
ASX Limited
(via ASX Online)

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that resolutions 1 to 7 put to the Annual General Meeting of HUB24 Limited were carried.

The details of the resolutions put to the meeting of the Company today and decided on a show of hands are as follows:

Resolution 1	To adopt the Remuneration Report	0.96% of proxy votes cast were against the resolution
Resolution 2	Re - Election of Mr Ian Litster	The motion was carried by an ordinary majority
Resolution 3	Re - Election of Mr Anthony McDonald	The motion was carried by an ordinary majority
Resolution 4	Election of Mr Paul Rogan	The motion was carried by an ordinary majority
Resolution 5	Approval of HUB24 Performance Rights Plan	The motion was carried by an ordinary majority
Resolution 6	Approval of the issue of options and performance rights to Mr Andrew Alcock	The motion was carried by an ordinary majority
Resolution 7	Approval of the issue of performance rights to Mr Anthony McDonald	The motion was carried by an ordinary majority

Attached is the information required by Section 251AA of the Corporations Act.

Issued by HUB24 Limited (ASX: HUB)

For further information please contact:

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HUB24 Limited

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ANNUAL GENERAL MEETING
Monday, 19 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	35,111,753	343,681	456,686	405,254	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - IAN LITSTER	40,739,128	769,581	455,686	11,811	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - ANTHONY MCDONALD	41,013,864	676,362	84,086	201,894	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR - PAUL ROGAN	41,089,772	220,690	456,168	209,576	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF PERFORMANCE RIGHTS PLAN	35,170,265	593,676	470,886	82,547	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	32,963,761	2,726,913	470,886	155,814	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANTHONY MCDONALD	28,715,115	6,478,415	471,994	651,850	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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