



# Washington H. Soul Pattinson and Company Limited

**ABN 49 000 002 728**

Level 14, 151 Clarence Street Sydney NSW 2000 Australia  
GPO Box 479 Sydney NSW 2001 T: (02) 9210 7070 F: (02) 9210 7077

## ASX Announcement - 6 December 2019

### 2019 Annual General Meeting - Results of Resolutions

Following are the results of resolutions put to the Shareholders of the Company at the Annual General Meeting held today:

Item 2 - To adopt the Remuneration Report for the year ended 31 July 2019

Carried

Item 3a - To re-elect Mr. Robert D. Millner as a Director

Carried

Item 3b - To re-elect Mr. Warwick M. Negus as a Director

Carried

Item 4 - To grant Performance Rights to the Managing Director, Mr. Todd J. Barlow

Carried

Voting on all resolutions was by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 details of proxies received and voting are attached.

Ian D. Bloodworth  
Company Secretary

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## 2019 Annual General Meeting

6 December 2019

Resolution	Instructions given to validly appointed proxies (as at proxy close)				Votes cast on the poll			Resolution Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
Item 2 - Remuneration Report	143,729,384 96.1%	3,974,975 2.6%	1,901,994 1.3%	167,325	149,385,472 97.4%	3,978,636 2.6%	170,325	Carried
Item 3a - To re-elect Mr. Robert D. Millner as a Director	156,611,623 92.5%	10,860,075 6.4%	1,889,431 1.1%	62,381	162,344,385 93.7%	10,888,808 6.3%	62,381	Carried
Item 3b - To re-elect Mr. Warwick M. Negus as a Director	164,018,316 96.9%	3,411,740 2.0%	1,895,039 1.1%	98,415	169,754,560 98.0%	3,440,090 2.0%	99,798	Carried
Item 4 - To grant Performance Rights to the Managing Director	161,088,364 95.2%	6,237,846 3.7%	1,934,390 1.1%	162,910	166,734,954 96.4%	6,249,246 3.6%	290,265	Carried

\* Votes cast by a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast.

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