



21 November 2019

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Ovato's 2019 Annual General Meeting**

In accordance with Listing Rule 3.13.2, PMP Limited advises that all resolutions as set out in the Notice of General Meeting released to the ASX on 15 October 2019 were passed at the Company's Annual general Meeting held this morning.

The details of the resolutions passed and proxies received as required by Section 251AA of the Corporations Act are set out in the attached voting summary.

### **For further information contact:**

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Ovato Limited  
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**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.

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