

MILTON CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 20 October, 2020



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL	N	149,999,864 85.38%	8,597,574 4.89%	17,081,795 9.72%	5,522,389	160,819,322 91.47%	15,005,959 8.53%	5,522,522	Carried
2	RE-ELECTION OF BOARD ENDORSED DIRECTOR, MS. J. E. JARVINEN	NA	171,674,198 90.06%	1,643,437 0.86%	17,295,081 9.07%	4,871,418	189,125,163 99.14%	1,643,437 0.86%	4,871,418	Carried
3	ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE MR. S. D. MAYNE	NA	7,375,711 3.92%	169,592,877 90.04%	11,375,652 6.04%	3,725,509	7,514,131 3.99%	180,985,993 96.01%	3,725,509	Not 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