

Tuesday, 10 November 2020

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Glennon Small Companies Limited – Results of Annual General Meeting

Tuesday, 10 November 2020: Glennon Small Companies Limited (ASX: GC1)

GC1 is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 10 November 2020.

All resolutions were decided by a poll.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 30 September 2020.

For more information, please contact:

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**Glennon Small Companies Limited
Annual General Meeting
Tuesday, 10 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To adopt the Remuneration Report	Ordinary	14,638,187 84.83%	2,408,116 13.96%	209,396 1.21%	11,304	14,847,583 86.04%	2,408,116 13.96%	11,304	Carried	No
2. To elect Mr Sulieman Ravell as a Director	Ordinary	16,526,818 86.41%	2,369,651 12.39%	230,626 1.21%	310,000	16,757,444 87.61%	2,369,651 12.39%	310,000	Carried	NA
3. To approve increased share issue capacity under Listing Rule 7.1A (Special Resolution)	Special	15,896,931 82.62%	3,089,192 16.06%	254,872 1.32%	196,100	16,151,803 83.94%	3,089,192 16.06%	196,100	Carried	NA
4. To elect Ms Tricia Klinger as a Director	Ordinary	2,476,418 13.18%	16,080,051 85.59%	230,626 1.23%	650,000	2,476,418 13.18%	16,310,677 86.82%	650,000	Not Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.