



CODAN LIMITED

ANNOUNCEMENT – 2019 AGM PROXY RESULTS

30 October 2019

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

1. Adoption of Remuneration Report

• Votes where the proxy was directed to vote “for” the resolution	119,112,781
• Votes where the proxy was directed to vote “against” the resolution	3,499,412
• Votes where the proxy was directed to abstain on the resolution	241,942
• Votes where the proxy may vote at its discretion	1,103,877

The resolution was passed on a show of hands as an ordinary resolution.

2. Re-election of Director – Ms Kathryn Joy Gramp

• Votes where the proxy was directed to vote “for” the resolution	122,679,451
• Votes where the proxy was directed to vote “against” the resolution	77,870
• Votes where the proxy was directed to abstain on the resolution	88,214
• Votes where the proxy may vote at its discretion	1,112,477

The resolution was passed on a show of hands as an ordinary resolution.

3. Re-election of Director – Lieutenant General Peter Francis Leahy

• Votes where the proxy was directed to vote “for” the resolution	122,602,091
• Votes where the proxy was directed to vote “against” the resolution	188,481
• Votes where the proxy was directed to abstain on the resolution	54,963
• Votes where the proxy may vote at its discretion	1,112,477

The resolution was passed on a show of hands as an ordinary resolution.

4. Approval of the grant of Performance Rights to Mr Donald McGurk

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| • Votes where the proxy was directed to vote “for” the resolution | 121,714,634 |
| • Votes where the proxy was directed to vote “against” the resolution | 984,169 |
| • Votes where the proxy was directed to abstain on the resolution | 147,189 |
| • Votes where the proxy may vote at its discretion | 1,112,020 |

The resolution was passed on a show of hands as an ordinary resolution.

On behalf of the Board



Michael Barton
Company Secretary