

## **ASX ANNOUNCEMENT**

23 November 2021

### **Results of 2021 Annual General Meeting**

Link Administration Holdings Limited (ASX: LNK) advises that in accordance with ASX Listing Rule 3.13.2, the results of the resolutions contained in the 2021 Notice of Annual General Meeting (**AGM**) dated 20 October 2021 and put to today's AGM are set out below.

All resolutions were decided on a poll and as required by section 251AA(2) of the Corporations Act (**Act**) and ASX Listing Rule 3.13.2, the proxy and poll information is attached.

<b>Resolution</b>	
1. Re-Election of Director – Glenn Boreham <i>That Glenn Boreham be re-elected as a Director of the Company.</i>	ORDINARY RESOLUTION PASSED ON A POLL
2. Re-Election of Director – Andrew Green <i>That Andrew Green be re-elected as a Director of the Company.</i>	ORDINARY RESOLUTION PASSED ON A POLL
3. Re-Election of Director – Fiona Trafford-Walker <i>That Fiona Trafford-Walker be re-elected as a Director of the Company.</i>	ORDINARY RESOLUTION PASSED ON A POLL
4. Adoption of Remuneration Report <i>That the Link Group Remuneration Report for the financial year ended 30 June 2021 be adopted.</i>	ADVISORY RESOLUTION NOT PASSED ON A POLL
5. Approval of Incoming Managing Director's participation in the Link Group Omnibus Equity Plan <i>That the issue of 469,368 Performance Share Rights to Vivek Bhatia, Chief Executive Office and Managing Director, under the Link Group Omnibus Equity Plan be approved.</i>	ORDINARY RESOLUTION PASSED ON A POLL
6. Amendments to the Constitution <i>That the Company's Constitution be amended by reinserting the proportional takeover provisions to operate for a period of 3 years commencing from the date of the AGM.</i>	SPECIAL RESOLUTION PASSED ON A POLL

Resolution 4, Adoption of the Remuneration Report, which is a non-binding ordinary resolution, received 63.32% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the Act.

The release of this announcement was authorised by Sarah Turner, General Counsel & Company Secretary.

### **For further information:**

Investor Relations Contact – Craig Curry, Link Group +61 403 747 901

Media Contact – Ben Wilson, GRACosway +61 407 966 083

# LINK ADMINISTRATION HOLDINGS LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 23 November, 2021



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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR GLEN BOREHAM	NA	239,508,203 86.50%	18,878,438 6.82%	9,104,236 3.29%	579,498	8,116,495 2.93%	1,280,344 0.46%	271,235,141 93.08%	20,163,036 6.92%	579,973	Carried
2	RE-ELECTION OF DIRECTOR ANDREW GREEN	NA	254,492,791 91.91%	3,893,630 1.41%	9,104,456 3.29%	579,498	8,088,530 2.92%	1,308,309 0.47%	286,194,385 98.21%	5,203,792 1.79%	579,973	Carried
3	RE-ELECTION OF DIRECTOR FIONA TRAFFORD-WALKER	NA	249,200,089 89.97%	9,190,276 3.32%	9,100,512 3.29%	579,498	8,252,695 2.98%	1,244,144 0.45%	281,060,904 96.42%	10,437,273 3.58%	579,973	Carried
4	REMUNERATION REPORT	Y	85,462,647 30.94%	172,193,806 62.34%	9,062,468 3.28%	547,366	7,202,409 2.61%	2,309,270 0.84%	101,326,335 36.68%	174,926,960 63.32%	578,914	Not Carried
5	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	NA	249,956,738 90.89%	6,458,067 2.35%	9,080,075 3.30%	1,771,407	7,358,865 2.68%	2,152,814 0.78%	265,991,327 96.71%	9,037,927 3.29%	1,775,030	Carried
6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	250,179,682 91.75%	3,909,343 1.43%	9,114,380 3.34%	4,866,970	8,237,609 3.02%	1,225,230 0.45%	282,041,717 98.21%	5,135,463 1.79%	4,866,970	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