

22 November 2018

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

The Environmental Group Ltd

(ASX:EGL)

Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

The Environmental Group Limited
Annual General Meeting
Thursday, 22 November 2018
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	2,513,901	33,666,170	59,037	9,004,082	0	0	0	12,083,762 26.41%	33,666,170 73.59%	5,070,891	Not Carried
2. Re-election of Ms Lynn Richardson as a Director	Ordinary	140,874,864	5,937,957	59,037	18,488	0	0	0	147,342,700 96.13%	5,937,957 3.87%	18,488	Carried

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

Andrew Bush
Company Secretary
The Environmental Group Limited