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13 November 2019

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

The Environmental Group Ltd

(ASX:EGL)

Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set in the attached Voting results.

Andrew Bush
Company Secretary
The Environmental Group Limited

**The Environmental Group Limited
Annual General Meeting
Wednesday, 13 November 2019
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	5,577,339 58.56%	3,877,268 40.71%	69,486 0.73%	38,816,552	16,583,224 81.05%	3,877,268 18.95%	38,816,552	Carried
2. Re-Election of Director - Mr Ellis Richardson	Ordinary	144,729,278 96.57%	5,050,831 3.37%	95,070 0.06%	3,840,395	157,812,460 96.90%	5,050,831 3.10%	3,840,395	Carried
3. Conditional Spill Resolution	Ordinary	WITHDRAWN							

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