

18 December 2020
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

The Environmental Group Limited

Results of 2020 Resumption of Annual General Meeting

In accordance with Listing Rule 3.13.2 the Company advises the outcome of the resolution and the proxies received in respect of the resolution considered at the meeting are set out in the attached voting results.

This announcement was authorised by the Board.

Stephen Strubel
Joint Company Secretary
The Environmental Group

**The Environmental Group Limited
Adjourned Annual General Meeting
Friday, 18 December 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	
5. Appointment of Auditor	Ordinary	123,413,271 96.78%	2,339,506 1.83%	1,760,707 1.38%	0	125,173,978 98.17%	2,339,506 1.83%	0	Carried	NA

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