

12 November 2018

EVANS DIXON

Voting Results – 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, Evans Dixon Limited announces the outcome of each of the resolutions put at its 2018 Annual General Meeting held today, 12 November 2018.

The following resolutions were passed on a poll:

1. Adopting the Remuneration Report
2. Re-election of Director – Sally Herman
3. Re-election of Director – David Crawford
4. Re-election of Director – Josephine Linden
5. Re-election of Director – David Evans
6. Ratification of Appointment of Auditor
7. Ratification of Issue of Shares to Fort Street Vendors

As required by section 251AA(2) of the Corporations Act 2001(Cth), summaries of the poll voting results and proxy voting results for each of the resolutions are attached.

Further Information

For further information, please contact

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About Evans Dixon Limited

Evans Dixon is an Australian Securities Exchange listed financial services group. Operating through the Evans & Partners, Dixon Advisory and Walsh & Company brands, Evans Dixon provides a diverse range of financial services. In Wealth Advice we service over 9,000 clients, representing over \$18.3 billion in funds under advice. In Corporate & Institutional we are an advisor to many leading Australian institutions through the provision of research, corporate advisory, equity capital market and debt capital market services. In Funds Management, we manage over \$5.6 billion of assets across a diverse range of asset classes.



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Evans Dixon Limited
Annual General Meeting
Monday, 12 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)				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. Adopting the Remuneration Report	Ordinary	36,973,839 70.65%	3,218,895 6.15%	12,140,313 23.20%	5,220,989	51,026,717 93.86%	3,340,387 6.14%	5,230,989	Carried
2. Re-election of Sally Herman as Director	Ordinary	103,866,954 88.86%	837,698 0.72%	12,179,513 10.42%	324,800	120,830,165 99.31%	837,698 0.69%	326,800	Carried
3. Re-election of David Crawford as Director	Ordinary	104,557,852 89.46%	134,000 0.11%	12,184,313 10.42%	332,800	121,525,863 99.89%	134,000 0.11%	334,800	Carried
4. Re-election of Josephine Linden as Director	Ordinary	103,817,074 88.82%	843,698 0.72%	12,224,313 10.46%	323,880	120,825,085 99.31%	843,698 0.69%	325,880	Carried
5. Re-election of David Evans as Director	Ordinary	103,851,138 89.40%	138,736 0.12%	12,176,313 10.48%	1,042,778	120,811,149 99.89%	138,736 0.11%	1,044,778	Carried
6. Ratification of Appointment of Auditor	Ordinary	103,981,954 89.48%	0 0.00%	12,226,313 10.52%	1,000,698	120,991,965 100.00%	0 0.00%	1,002,698	Carried
7. Ratification of Issue of Shares to Fort Street Vendors	Ordinary	103,388,720 93.66%	392,460 0.36%	6,601,038 5.98%	1,162,672	114,651,964 99.55%	513,952 0.45%	1,164,672	Carried

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