

ASX Announcement
(ASX:PPE)

30 November 2020

People Infrastructure Ltd

Annual General Meeting – AGM Results

In accordance with Listing Rule 3.13.2, the results of the Annual General Meeting (AGM) held today, 30 November 2020 are as set out below. All resolutions put to the AGM were decided by way of a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Resolution 1	Re-election of Director – Mr Declan Sherman	Passed as an ordinary resolution
Resolution 2	Adoption of Remuneration Report	Passed as an ordinary resolution
Resolution 3	Renewal of Proportional Takeover Provisions	Passed as a special resolution
Resolution 4	Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	Withdrawn

Enquiries - please contact:

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This announcement was authorised for release by the Board.

ANNUAL GENERAL MEETING
Monday, 30 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR - DECLAN SHERMAN	NA	36,944,446 86.78%	5,452,922 12.81%	174,605 0.41%	714,401	38,425,089 87.57%	5,452,922 12.43%	714,401	Carried
2	REMUNERATION REPORT	N	30,143,540 96.99%	760,267 2.45%	174,605 0.56%	700,995	30,430,501 97.56%	760,267 2.44%	700,995	Carried
3	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	42,359,696 99.49%	21,035 0.05%	198,033 0.47%	707,610	43,863,767 99.95%	21,035 0.05%	707,610	Carried
4	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn

** - 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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
4	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER	Resolution withdrawn