



2 Hopetoun Street
Paddington
NSW 2021 Australia
M +61 408 777 701
T +61 2 9331 8725
F +61 2 8569 2348
www.tubigroup.com
ABN 25 139 142 493

22 November 2019

RESULTS OF THE 2019 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Tubi Limited (ASX:2BE) advises that all the resolutions contained in the Notice of Meeting dated 21 October 2019 put to the Annual General Meeting today, 22 November 2019, at 11.00am (Sydney time) were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected)

as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

Ian Coates
Company Secretary
iancoates@tubigroup.com
P: 02 9331 8725

Or visit www.tubigroup.com

Tubi Limited
Annual General Meeting
Friday, 22 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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	37,388,882 99.25%	30,072 0.08%	253,850 0.67%	10,500	Carried
2. Election of Mr Jeffrey Shorter	Ordinary	145,658,564 99.81%	0 0.00%	271,850 0.19%	13,500	Carried
3. Election of Mr Brent Emmett	Ordinary	145,658,564 99.81%	0 0.00%	271,850 0.19%	13,500	Carried
4. Election of Mr Marcello Russo	Ordinary	145,658,564 99.81%	0 0.00%	271,850 0.19%	13,500	Carried
5. Election of Mr Michael Tilley	Ordinary	145,668,564 99.82%	0 0.00%	261,850 0.18%	13,500	Carried
6. Appointment of PKF as the Company's Auditor	Ordinary	145,679,564 99.82%	0 0.00%	261,850 0.18%	2,500	Carried

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