

**AUSGROUP LIMITED**

(Co. Reg. No. 200413014R)

(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 AUGUST 2019**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of AusGroup Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 August 2019, the resolution relating to the matter set out in the Notice of EGM dated 7 August 2019 was duly passed by the shareholders of the Company by way of poll.

**(a) Breakdown of all valid votes cast at the EGM**

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Special Resolution</u></b> The Proposed Adoption of the New Constitution	1,353,839,896	1,353,839,896	100.00	0	0.00

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

No parties were required to abstain from voting.

**(c) Name of firm appointed as scrutineer**

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board

Shane Kimpton  
Managing Director and Chief Executive Officer

29 August 2019