

20 November 2019

Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Total Pages: 3(including cover letter)

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the Annual General Meeting of the Company was held at The Mint, 10 Macquarie Street, Sydney NSW 2000 and each of the following resolutions were approved:

Item 2 – To elect Ms Kate Farrar as a Director;

Item 3 – To re-elect Ms Annabelle Chaplain as a Director;

Item 4 – To re-elect Mr Terry Davis as a Director;

Item 5 – Remuneration Report;

Item 6 – Grant of Share Rights to the MD & CEO under STIP;

Item 7– Proposed increase in Limit of Aggregate Non-Executive Directors' Fees.

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Mr Bruce McWilliam retired as a Director at the end of the meeting.

Yours faithfully



Warren Coatsworth
Company Secretary



Seven Group Holdings Limited | ABN 46 142 003 469

Level 30, 175 Liverpool Street | Sydney NSW 2000 Australia | Postal Address: PO Box 745 | Darlinghurst NSW 1300 Australia
Telephone +61 2 8777 7447 | Facsimile +61 2 8777 7192

PROXY VOTING 2019						
Item Number	2	3	4	5	6	7
Resolution Description	Election of Ms Kate Farrar	Re-election of Ms Annabelle Chaplain	Re-election of Mr Terry Davis	Remuneration Report*	Grant of Share Rights to the MD & CEO	Approval of increase in Limit of Aggregate Non-Executive Directors' Fees
Total number of proxy votes in respect of which the appointments specified that						
The proxy is to vote for the resolution	296,530,300 (99.81%)	296,546,976 (99.81%)	290,811,865 (97.88%)	83,311,190 (93.14%)	87,474,688 (97.87%)	88,500,615 (98.82%)
The proxy is to vote against the resolution	82,293 (0.03%)	107,441 (0.04%)	5,849,752 (1.97%)	5,679,948 (6.35%)	1,456,094 (1.63%)	611,470 (0.68%)
The proxy may vote at the proxy's direction	484,644 (0.16%)	454,226 (0.15%)	454,052 (0.15%)	454,820 (0.51%)	443,019 (0.50%)	449,587 (0.50%)
The proxy is to abstain on the resolution	740,379	728,973	721,947	943,679	1,015,836	827,965

*Interests associated with Key Management Personnel, ("KMP"), and closely related parties of KMP are excluded from voting on this item.

WesTrac

coateshire



SGH | Energy

Seven Group Holdings Limited | ABN 46 142 003 469

Level 30, 175 Liverpool Street | Sydney NSW 2000 Australia | Postal Address: PO Box 745 | Darlinghurst NSW 1300 Australia

Telephone +61 2 8777 7447 | Facsimile +61 2 8777 7192

POLL RESULTS 2019

Item Number	2	3	4	5	6	7
Resolution Description	Election of Ms Kate Farrar	Re-election of Ms Annabelle Chaplain	Re-election of Mr Terry Davis	Remuneration Report*	Grant of Share Rights to the MD & CEO	Approval of increase in Limit of Aggregate Non-Executive Directors' Fees
Total number of votes on poll Votes in favour of the resolution	296,530,300 (99.81%)	296,546,976 (99.81%)	290,811,865 (97.88%)	83,311,190 (93.14%)	87,474,688 (97.88%)	88,500,615 (98.82%)
Votes against the resolution	82,293 (0.03%)	107,441 (0.04%)	5,849,752 (1.97%)	5,679,948 (6.35%)	1,456,094 (1.63%)	611,470 (0.68%)
Votes to abstain on the resolution	740,379	728,973	721,947	943,679	1,015,836	827,965

*Interests associated with Key Management Personnel, ("KMP"), and closely related parties of KMP are excluded from voting on this item.

WesTrac

coateshire



SGH | Energy

Seven Group Holdings Limited | ABN 46 142 003 469

Level 30, 175 Liverpool Street | Sydney NSW 2000 Australia | Postal Address: PO Box 745 | Darlinghurst NSW 1300 Australia

Telephone +61 2 8777 7447 | Facsimile +61 2 8777 7192