

**Dawney & Co Limited**  
ACN 138 270 201

C/- Hopgood Ganim  
Waterfront Place  
Level 8, 1 Eagle Street  
Brisbane QLD 4000  
PO Box 141  
Hamilton Central QLD 4007

20 November 2019

The Manager  
NSX Market Announcements

### Voting Results of Annual General Meeting

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of Dawney & Co Limited held today in Brisbane at 10:00am.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	12,409,561	0	33,950	2,077,330
2	Re-election of Kerry Daly as Director	14,486,891	0	33,950	-
3	Approval to Issue Additional Equity Securities under NSX Rule 6.25	14,486,891	0	33,950	-
4	Approval of Issue of Shares to Giles Craig, Director of the Company	14,486,891	0	33,950	-
5	Approval of Issue of Shares to Kerry Daly, Director of the Company	14,896,481	0	33,950	-

All resolutions were validly carried on a show of hands.

Regards,

Mitch Dawney  
Managing Director  
Dawney & Co Limited

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