

17 November 2020

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 (AEST).

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	11,076,403	0	34,550	2,520,980
2	Re-election of Giles Craig as Director	13,597,383	0	34,550	-
3	Approval to Issue Additional Equity Securities under NSX Rule 6.25	13,597,383	0	34,550	-
4	Approval of Issue of Shares to Giles Craig, Director of the Company	13,496,115	0	34,550	101,268
5	Approval of Issue of Shares to Kerry Daly, Director of the Company	13,597,383	0	34,550	-

All resolutions were validly carried on a show of hands.

Regards,

Mitch Dawney  
Managing Director  
Dawney & Co Limited

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