

Asaleo Care Ltd ABN 61 154 461 300
30-32 Westall Road, Springvale, 3171
www.asaleocare.com



22 April 2020

Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered and put to the 2020 Annual General Meeting are attached.

James Orr
Company Secretary



ASALEO CARE LIMITED
Annual General Meeting
Tuesday 21 April 2020

RESULT OF ANNUAL GENERAL MEETING
(ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
2A	TO RE-ELECT JOANNE STEPHENSON AS A DIRECTOR	NA	485,102,366 99.09%	4,370,804 0.89%	93,497 0.02%	445,633	485,351,112 99.11%	4,370,804 0.89%	535,633	Carried
2B	TO RE-ELECT HARRY BOON AS A DIRECTOR	NA	485,500,469 99.20%	3,825,393 0.78%	94,497 0.02%	591,941	485,600,215 99.17%	4,065,393 0.83%	591,941	Carried
2C	TO RE-ELECT MARIE-LAURE MAHE AS A DIRECTOR	NA	486,149,195 99.30%	3,336,217 0.68%	94,895 0.02%	431,993	486,299,339 99.28%	3,526,217 0.72%	431,993	Carried
3	ADOPTION OF REMUNERATION REPORT	N	488,302,273 99.77%	815,840 0.17%	294,458 0.06%	453,517	488,542,273 99.77%	1,115,547 0.23%	453,517	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	NA	485,668,144 99.21%	3,751,343 0.77%	106,371 0.02%	486,442	485,776,108 99.20%	3,904,468 0.80%	576,973	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

<i>Resolutions Proposed but not put to the Meeting</i>		
<i>No.</i>	<i>Short Description</i>	<i>Reason(s) for not putting the resolution to the meeting</i>