

28 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of the 2019 Annual General Meeting held on 27 November 2019**  
**Millennium Services Group Limited (ASX: MIL)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**Jo-Anne Dal Santo**  
**Company Secretary**

**Millennium Services Group Limited**  
**2019 Annual General Meeting**  
**Wednesday, 27 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director - Roger Smeed	Ordinary	21,710,163 94.00%	33,944 0.15%	1,350,270 5.85%	18,000	Passed on a show of hands			Carried
3 Adoption of Remuneration Report	Ordinary	14,892,345 91.43%	1,377,900 8.45%	20,270 0.12%	1,500	Passed on a show of hands			Carried
4 Approval of additional 10% Placement Capacity	Special	22,406,221 93.40%	1,564,370 6.52%	20,270 0.08%	33,244	Passed on a show of hands			Carried
5 Spill Resolution (conditional item)	Ordinary	2,571,704 15.85%	13,642,641 84.03%	20,270 0.12%	57,400	Not required			

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.