

27 November 2018

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

Dear Sir/Madam

**Results of 2018 Annual General Meeting
Millennium Services Group Limited**

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.



**Jo-Anne Dal Santo
Company Secretary**

Millennium Services Group Limited
2018 Annual General Meeting
Tuesday, 27 November 2018
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 Election of Director - Roger Smeed	Ordinary	19,007,444 94.59%	11,204 0.06%	1,075,554 5.35%	4,500	26,460,269 90.09%	2,910,010 9.91%	4,500	Carried
3 Election of Director - Royce Galea	Ordinary	19,007,039 94.59%	11,389 0.06%	1,075,554 5.35%	4,720	26,459,864 90.09%	2,910,195 9.91%	4,720	Carried
4 Election of Director - Neil Cathie	Ordinary	19,007,964 94.60%	10,464 0.05%	1,075,554 5.35%	4,720	29,359,595 99.96%	10,464 0.04%	4,720	Carried
5 Adoption of Remuneration Report	Ordinary	10,956,578 82.99%	1,169,233 8.86%	1,075,554 8.15%	4,500	11,516,566 73.90%	4,068,039 26.10%	4,500	Carried
6 Approval of Additional 10% Placement Capacity	Special	15,433,034 76.87%	3,570,614 17.78%	1,075,554 5.35%	19,500	22,900,859 77.97%	6,469,420 22.03%	4,500	Carried

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