



ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

24 November 2020

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

Dear Sir

Results of 2020 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.

Yours faithfully

Jo-Anne Dal Santo

Company Secretary

MILLENNIUM SERVICES GROUP LIMITED
2020 Annual General Meeting
Tuesday, 24 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director - Royce Galea	Ordinary	12,408,858 99.11%	23,688 0.19%	87,498 0.70%	15,555	26,375,186 99.90%	26,688 0.10%	15,555	Carried
3 Adoption of the Remuneration Report	Ordinary	11,499,130 99.03%	25,188 0.22%	87,498 0.75%	12,055	18,565,096 99.42%	108,188 0.58%	12,055	Carried
4 Grant of Options to the Chairman (Roger Smeed)	Ordinary	This Resolution was withdrawn							
5 Approval of additional 10% Placement Capacity	Special	5,102,779 40.74%	7,334,658 58.56%	87,498 0.70%	10,664	5,199,977 19.71%	21,186,788 80.29%	30,664	Not Carried

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