



ACN 006 788 754

24 November 2020

The Manager
Company Announcements Platform
Australian Stock Exchange

Dear Sir

ASX Code CII

RESULTS of 2020 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions, the proxies received and the poll results in respect to each resolution are set out in the attached proxy summary and voting results.

All resolutions were carried on a poll.

For further information please contact:

Elizabeth Lee
Company Secretary
(08) 6250 4900

Att: Schedule

ANNUAL GENERAL MEETING

Tuesday, 24 November 2020

Results of Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the following results in respect to each resolution on the agenda

Resolutions 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	<i>For</i>	<i>Against</i>	<i>Abstain</i> *	<i>Open</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Carried/ Not Carried</i>
1. Adoption of Remuneration Report	Ordinary	18,674,368	0	25,360,681	21,591,157	40,674,025	0	25,360,681	Carried
2. Re-election of Mr David James Somerville	Ordinary	44,035,049	0	0	21,591,157	66,034,706	0	0	Carried
3. Re-election of Dato' Sri Tee Lip Sin	Ordinary	27,204,001	536,218	16,294,830	21,591,157	49,203,658	536,218	16,294,830	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 resolution.