

**Michael Hill International Limited**  
**2019 Annual General Meeting**  
**Thursday, 24 October 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
1 REMUNERATION REPORT (ADVISORY RESOLUTION)	Ordinary	64,039,789 98.19%	512,053 0.79%	667,997 1.02%	451,568	64,743,335 99.22%	512,053 0.78%	451,568	Carried
2 RE-ELECTION OF GARY WARWICK SMITH AS A DIRECTOR	Ordinary	232,231,785 99.70%	23,814 0.01%	667,997 0.29%	235,337	233,784,394 99.99%	23,814 0.01%	235,337	Carried
3 GRANT OF SHARE RIGHTS UNDER COMPANY'S INCENTIVE PLAN	Ordinary	63,775,842 97.82%	764,550 1.18%	652,497 1.00%	478,518	64,463,888 98.83%	764,550 1.17%	478,518	Carried

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