

27 October 2020

Company Announcements Office
ASX Limited

Results of Annual General Meeting

Set out below are the results of the 2020 Annual General Meeting held earlier today. All resolutions were put to the AGM were decided by a poll.

Item	Resolution	Result
3	Remuneration Report	Passed as an ordinary resolution
4	Election of Jacquie Naylor	Passed as an ordinary resolution
4	Re-election of Robert Fyfe	Passed as an ordinary resolution
5	Amendments to Constitution	Passed as a special resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information: Emily Bird
Company Secretary
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MICHAEL HILL INTERNATIONAL LIMITED
2020 ANNUAL GENERAL MEETING
Tuesday, 27 October 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 (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
REMUNERATION REPORT	Ordinary	70,968,566 99.12%	238,599 0.33%	390,983 0.55%	244,000	71,714,055 99.67%	238,599 0.33%	394,000	Carried
ELECTION OF DIRECTOR MS JACQUELINE NAYLOR	Ordinary	238,979,285 99.75%	182,046 0.08%	390,983 0.17%	1,000	239,954,774 99.92%	182,046 0.08%	1,000	Carried
RE-ELECTION OF DIRECTOR ROBERT FYFE	Ordinary	235,717,879 98.43%	3,386,962 1.41%	383,833 0.16%	64,640	236,685,545 98.59%	3,386,962 1.41%	65,313	Carried
AMENDMENTS TO THE CONSTITUTION	Special	238,527,488 99.78%	130,300 0.05%	390,983 0.17%	504,543	239,347,304 99.95%	130,300 0.05%	660,216	Carried

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