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ASX MARKET RELEASE

28 November 2018

Results of Annual General Meeting

The Agency Group Australia Limited (“Company”) (ASX: AU1) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions. All Resolutions were passed on a unanimous show of hands. Proxy results for the Meeting are set out below:

Resolution	For	Against	Abstain	Discretionary
1. Adoption of remuneration report	19,913,722	3,196,513	-	7,228,812
2. Re-election of director John Kolenda	23,010,235	150,000	-	7,178,812
3. Approval of 10% placement capacity	21,610,167	1,500,068	-	7,228,812

For and on behalf of The Agency Group Australia Limited

Stuart Usher
Company Secretary