

ASX ANNOUNCEMENT

30 November 2022

Results of 2022 Annual General Meeting

Link Administration Holdings Limited (ASX: LNK) advises that in accordance with ASX Listing Rule 3.13.2, the results of the resolutions contained in the 2022 Notice of Annual General Meeting (**AGM**) dated 27 October 2022 and put to today's AGM are set out below.

All resolutions were decided on a poll and as required by section 251AA(2) of the Corporations Act (**Act**) and ASX Listing Rule 3.13.2, the proxy and poll information is attached.

Resolution	Result
1. Re-Election of Director – Michael Carapiet <i>That Michael Carapiet be re-elected as a Director of the Company.</i>	ORDINARY RESOLUTION PASSED ON A POLL
2. Re-Election of Director – Anne McDonald <i>That Anne McDonald be re-elected as a Director of the Company.</i>	ORDINARY RESOLUTION PASSED ON A POLL
3. Adoption of Remuneration Report <i>That the Link Group Remuneration Report for the financial year ended 30 June 2022 be adopted.</i>	ADVISORY RESOLUTION PASSED ON A POLL
4. Approval of CEO & Managing Director's participation in the Link Group Omnibus Equity Plan <i>That the issue of 573,770 Performance Share Rights to Vivek Bhatia, Chief Executive Office and Managing Director, under the Link Group Omnibus Equity Plan be approved.</i>	ORDINARY RESOLUTION PASSED ON A POLL
5. Spill Resolution (Conditional Item) <i>That, subject to and conditional on at least 25% of the votes being cast against Resolution 3 (Remuneration Report), an EGM be held within 90 days to replace the Board (except the Managing Director).</i>	ORDINARY RESOLUTION NOT PASSED ON A POLL

Resolution 3, Adoption of the Remuneration Report, which is a non-binding ordinary resolution, received 30.66% of votes cast against the resolution and therefore constitutes a 'second strike' for the purposes of the Act. As a consequence, Resolution 5 (Conditional Spill Resolution) was put to the meeting.

The release of this announcement was authorised by Sarah Turner, General Counsel & Company Secretary.

For further information:

Investor Relations Contact – Tariq Chotani, Link Group +61 407 498 868
 Media Contact – Ben Wilson, GRACosway +61 407 966 083

LINK ADMINISTRATION HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 30 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR MICHAEL CARAPIET	NA	196,914,757 74.17%	40,529,197 15.27%	9,920,709 3.74%	1,936,037	12,310,683 4.64%	5,803,199 2.19%	218,614,109 82.27%	47,111,968 17.73%	1,936,037	Carried
2	RE-ELECTION OF DIRECTOR ANNE MCDONALD	NA	191,701,191 71.77%	47,376,035 17.74%	9,936,209 3.72%	288,265	12,895,002 4.83%	5,208,260 1.95%	213,997,641 80.04%	53,366,588 19.96%	288,265	Carried
3	REMUNERATION REPORT	Y	158,700,544 62.48%	70,878,478 27.90%	9,909,158 3.90%	9,583,157	7,542,605 2.97%	6,968,504 2.74%	176,199,046 69.34%	77,923,561 30.66%	9,583,157	Carried
4	APPROVAL OF CEO & MANAGING DIRECTORS PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	NA	218,470,045 82.05%	20,147,512 7.57%	9,970,166 3.74%	608,649	10,456,817 3.93%	7,228,420 2.71%	239,065,481 89.70%	27,455,011 10.30%	608,649	Carried
5	SPILL RESOLUTION (CONDITIONAL ITEM)	NA	32,407,298 12.32%	205,967,856 78.33%	10,079,682 3.83%	616,501	6,929,652 2.64%	7,579,330 2.88%	39,399,971 14.98%	223,687,165 85.02%	616,501	Not 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 item

FOR PERSONAL USE ONLY