

ASX ANNOUNCEMENT

3 November 2021

Market Announcement Officer
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Collection House Limited (ASX Code: CLH) – Results of the 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are details of the resolutions, proxies received in respect of each resolution and the results of the poll submitted at today's 2021 Annual General Meeting.

The release of this Announcement was authorised by the Company's Board of Directors.

Yours faithfully

Collection House Limited



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COLLECTION HOUSE LIMITED
2021 ANNUAL GENERAL MEETING
Wednesday, 03 November 2021
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
1 Remuneration Report – non binding advisory Resolution	Ordinary	14,517,554 70.59%	4,502,432 21.89%	1,547,151 7.52%	1,181,399	16,082,297 77.02%	4,799,304 22.98%	1,228,243	Carried
2 Re-election of Leigh Berkley as Director	Ordinary	15,789,407 75.22%	3,592,465 17.12%	1,608,696 7.66%	983,863	17,424,214 81.78%	3,880,818 18.22%	986,951	Carried
3 Re-election of Catherine McDowell as Director	Ordinary	13,988,601 65.99%	5,651,969 26.66%	1,558,485 7.35%	775,376	15,893,825 73.73%	5,663,450 26.27%	778,464	Carried
4 Amendment to the Constitution	Special	15,814,770 77.74%	2,978,179 14.64%	1,549,636 7.62%	1,631,846	27,509,032 90.26%	2,969,660 9.74%	1,920,325	Carried
5 Conditional Spill Resolution	Ordinary	3,789,239 18.52%	15,136,474 73.98%	1,534,084 7.50%	1,513,634	The Resolution was not put to the meeting as the requisite against vote on Resolution 1 was not received.			N/A

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