



Collection House
Group

Annual General Meeting 2020

Collection House Limited

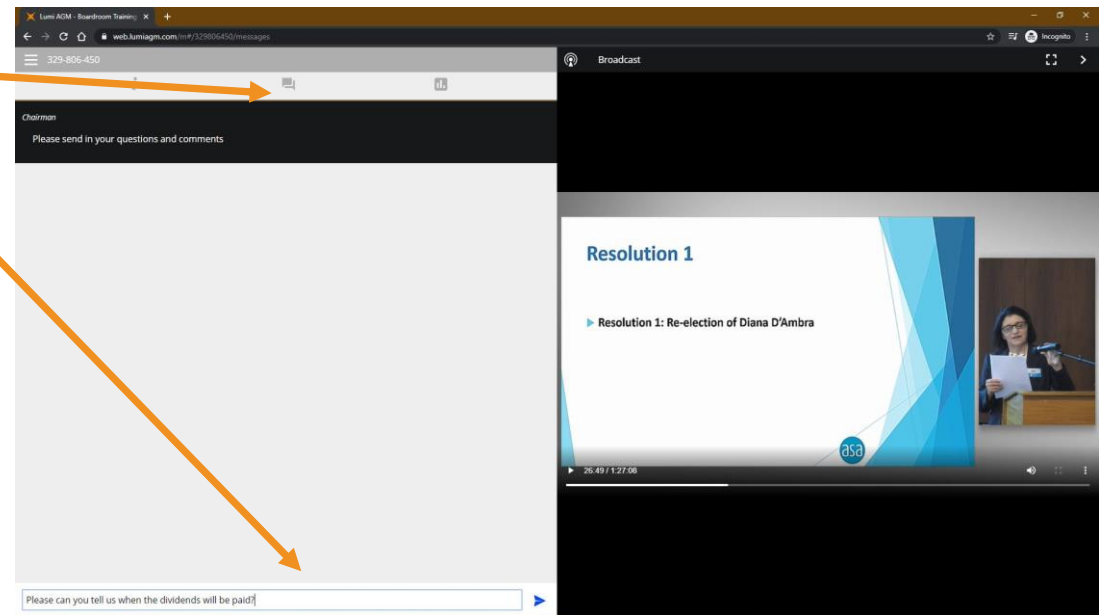
January 2021

ONLINE ATTENDEES - QUESTION PROCESS

- When the Question function is available, the Q&A icon will appear at the top of the app.



- To send in a question, simply click in the 'Ask a question' box, type your question and then press the send arrow
- Your question will be sent immediately for review



INTRODUCTION

Chairman



Leigh Berkley

Chief Executive Officer



Doug McAlpine

**Chief Legal Officer
& Company
Secretary**



Jonathon Idas

KPMG - Auditor



Ben Flaherty

KPMG - Auditor



Scott Guse

Non-executive Directors



Michael Knox



Catherine McDowell



Sandra Birkenleigh

**Clayton Utz -
Solicitor**



Andrew Hay

**Clayton Utz -
Solicitor**



Clayton Barrett

AGENDA

- ☐ Chairman's Address
- ☐ Chief Executive Officer's Presentation
- ☐ Business of the Meeting:
 - ☐ Annual Report for year ending 30 June 2020
 - ☐ Resolution 1 – Remuneration Report
 - ☐ Resolution 2 – Re-election of Ms Sandra Birkenleigh
- ☐ Shareholder Questions & Answers



Chairman's Address





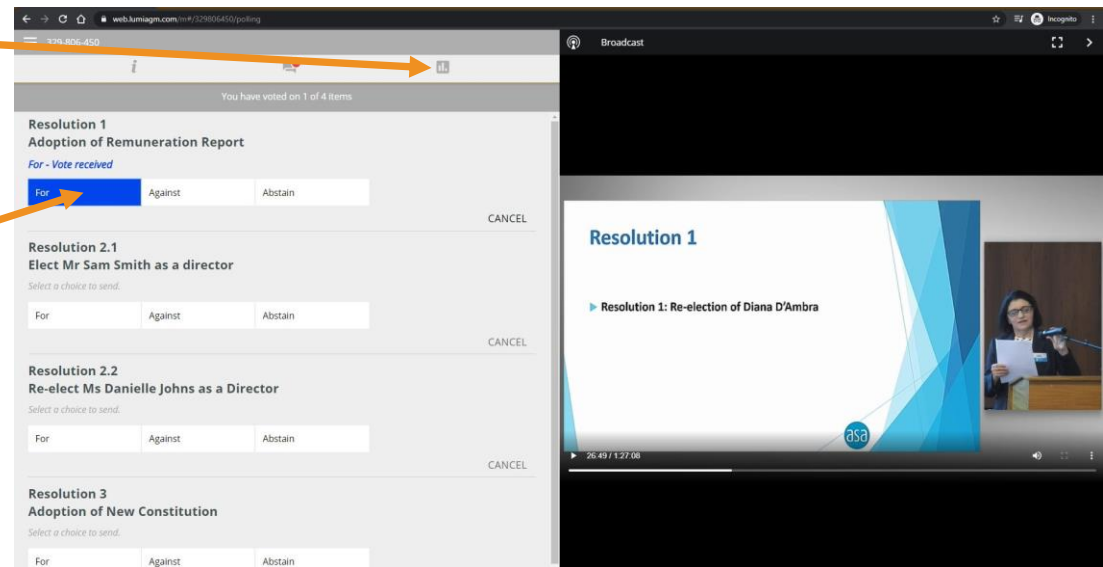
Chief Executive Officer's Address

Formal Business of the Meeting



ONLINE ATTENDEES - VOTING PROCESS

- When the poll is open, the vote will be accessible by selecting the voting icon at the top of the screen
- To vote simply select the direction in which you would like to cast your vote, the selected option will change colour.
- There is no submit or send button, your selection is automatically recorded.





Adoption of Annual Report

Resolution 1 – Remuneration Report – non binding advisory Resolution

To consider and, if thought fit, pass the following Resolution as an advisory Resolution:

That, for the purposes of section 250R(2) of the Corporations Act, the Remuneration Report for the year ended 30 June 2020 (as set out in the Directors' Report section of the Annual Report) is adopted.

This Resolution is advisory only and does not bind the Directors or the Company. This Resolution is subject to voting exclusions as set out at the end of this Notice

Total votes received prior to the Meeting:				
Resolution	Vote Type	Voted	%	% of all securities
1. Remuneration Report	For	9,212,273	54.39	6.49
	Against	6,778,587	40.02	4.78
	Open-Usable	947,553	5.59	0.67
	<i>Board</i>	610,607	3.60	0.43
	<i>Non-Board</i>	336,946	1.99	0.24
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	590,766	N/A	0.42
	Excluded	80,000	N/A	0.06

Resolution 2 – Re-election of Sandra Birkenleigh as Director

To consider and, if thought fit, pass the following Ordinary Resolution:

That Sandra Birkenleigh, who retires by rotation in accordance with Article 17.1 of the Company's Constitution and, being eligible, offers themselves for re-election, be re- elected as a Director of the Company.

Total votes received prior to the Meeting:				
Resolution	Vote Type	Voted	%	% of all securities
2. Re-election of Ms Sandra Birkenleigh	For	12,458,531	72.67	8.78
	Against	3,729,067	21.76	2.63
	Open-Usable	953,422	5.57	0.67
	<i>Board</i>	616,476	3.60	0.43
	<i>Non-Board</i>	336,946	1.97	0.24
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	468,159	N/A	0.33
	Excluded	0	N/A	0.00



Shareholder Questions and Answers

Thank you

CONTACT INFORMATION

Email investor@collectionhouse.com.au

Phone 1300 662 537

