

28 October 2020

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir


Results of 2020 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution carried at the Annual General Meeting held today.

This announcement is authorised by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

Steadfast Group Limited

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ANNUAL GENERAL MEETING
Wednesday, 28 October, 2020

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) | | | | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting) | | | |
|------------------------------------|---|---------------|---------------------------------|----------------------|----------------------------|-----------|--|----------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 2 | REMUNERATION REPORT | N | 547,909,754 83.29% | 71,006,650 10.79% | 38,918,381 5.92% | 2,429,255 | 587,146,657 89.21% | 71,031,910 10.79% | 2,429,255 | Carried |
| 3 | GRANT OF EQUITY TO CEO | NA | 612,466,205 92.87% | 8,106,962 1.23% | 38,916,437 5.90% | 2,482,991 | 651,701,164 98.77% | 8,132,222 1.23% | 2,482,991 | Carried |
| 4 | RE-ELECTION OF DIRECTOR MR FRANK OHALLORAN AM | NA | 622,030,589 93.25% | 6,066,173 0.91% | 38,951,711 5.84% | 2,284,889 | 661,326,082 99.09% | 6,066,173 0.91% | 2,284,889 | Carried |
| 5 | RE-ELECTION OF DIRECTOR MS ANNE ODRISCOLL | NA | 622,899,990 93.38% | 5,227,317 0.78% | 38,921,166 5.83% | 2,284,889 | 662,164,938 99.22% | 5,227,317 0.78% | 2,284,889 | 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