

11 October 2018

CBG CAPITAL LIMITED
(ABN 83 168 936 249)

Results of Annual General Meeting held on 11th October 2018

Disclosure of Voting & Proxy Votes

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to the resolutions passed by members of CBG Capital Limited at its Annual General Meeting held on 11th October 2018.

Biju Vikraman
Company Secretary

**CBG Capital Limited
Annual General Meeting
Thursday, 11 October 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. To Adopt the Remuneration Report	Ordinary	2,897,656 92.73%	0 0.00%	227,208 7.27%	0				
2. To Re-elect Mr Peter Velez as a Director	Ordinary	3,758,052 54.92%	0 0.00%	3,084,404 45.08%	0				
3. To Approve the Issue of an additional 10% of Issued Capital over a 12 month period	Special	3,758,052 54.92%	0 0.00%	3,084,404 45.08%	0				

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