



GLG CORP LIMITED

Level 12
225 George Street
Sydney NSW 2000
Australia

www.ghimli.com

26 November 2020

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), GLG Corp Limited advises the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement was authorised for release by the Board of GLG Corp Limited.

Todd Richards
Company Secretary
GLG Corp Limited

GLG Corp Ltd
Annual General Meeting
Thursday, 26 November 2020
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	4,809,797 99.42%	24,857 0.51%	3,000 0.06%	0	4,812,797 99.49%	24,857 0.51%	74,400	Carried	No
2. Re-election of Ms Felicia Gan as Director	Ordinary	58,147,797 99.95%	24,857 0.04%	3,000 0.01%	0	58,225,197 99.96%	24,857 0.04%	0	Carried	NA
3. Appointment of BDO Audit Pty Ltd as Auditor	Ordinary	58,160,497 99.97%	12,157 0.02%	3,000 0.01%	0	58,163,497 99.98%	12,157 0.02%	74,400	Carried	NA

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