



Business Technology Made Easy

22 November 2019

Company Announcements Office
Australian Securities Exchange
Level 4
Rialto North Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Results of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the poll for the 2019 Annual General Meeting of CSG Limited (ASX: CSV) are attached.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'H T Edelman'.

Howard T Edelman
Company Secretary
CSG Limited

CSG Limited
Annual General Meeting
Friday, 22 November 2019
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
2 Adoption of Remuneration Report	Ordinary	261,716,297 99.08%	2,045,090 0.77%	397,981 0.15%	66,715	267,250,642 99.24%	2,045,090 0.76%	366,715	Carried
3 Re-election of Robin Low	Ordinary	262,693,848 97.52%	1,107,648 0.41%	5,565,331 2.07%	26,606	274,360,159 99.60%	1,107,648 0.40%	26,606	Carried
4 Re-election of Rajarshi Ray	Ordinary	262,667,874 97.51%	1,133,622 0.42%	5,565,331 2.07%	26,606	274,334,185 99.59%	1,133,622 0.41%	26,606	Carried
5 Ratification of previous share issues	Ordinary	259,914,162 97.44%	1,263,215 0.47%	5,565,331 2.09%	2,650,725	271,580,473 99.54%	1,263,215 0.46%	2,650,725	Carried
6 Approval of Additional 10% Placement Capacity	Special	171,014,346 63.93%	90,920,049 33.99%	5,568,331 2.08%	1,890,707	182,683,657 66.77%	90,920,049 33.23%	1,890,707	Not Carried

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