

ASX ANNOUNCEMENT

CSG LIMITED:

RESULTS OF SCHEME MEETING

3 February 2020, Sydney, Australia:

RESULTS OF SCHEME MEETING

CSG Limited (ASX: CSV) is pleased to advise that the Scheme Resolution has been passed by shareholders at the meeting held today.

The voting results are attached.

ENDS

Further information please contact:

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**CSG Limited
Scheme Meeting
Monday, 03 February 2020
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			Resolution Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1 To approve the Scheme Resolution	314,511,096 98.07%	830,016 0.26%	5,365,865 1.67%	0	325,328,325 99.75%	830,016 0.25%	0	Carried
					Number of shareholders voting on the poll			
					For	Against	Abstain*	
					232 88.89%	29 11.11%	0	

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