

26 November 2018

Markets Announcement Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### **RESULTS OF ANNUAL GENERAL MEETING**

People Infrastructure Ltd (ASX:PPE) advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (AGM) held on 26 November 2018 is as set out in the attached.

Resolution 1: (Election of Director – Thomas Reardon) was passed by the requisite majority and determined by way of a poll.

Resolution 2: (Election of Director – Elizabeth Savage) was passed by the requisite majority and determined by way of a poll.

Resolution 3: (Election of Director – Glen Richards) was passed by the requisite majority and determined by way of a poll.

Resolution 4: (Remuneration Report) was passed by the requisite majority and determined by way of a poll.

Resolution 5: (Appointment of BDO Audit Pty Ltd as Auditor) was passed by the requisite majority and determined by way of a poll.

Resolution 6: (Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A) was passed by the requisite majority and determined by way of a poll.

Resolution 7: (Issue of Rights under the 2017 Performance Rights Plan – Declan Sherman) was passed by the requisite majority and determined by way of a poll.

Resolution 8: (Issue of Rights under the 2017 Performance Rights Plan – Thomas Reardon) was passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

**-ENDS-**

ANNUAL GENERAL MEETING  
Monday, 26 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF DIRECTOR - THOMAS REARDON	27,851,885	309,678	186,720	0	29,310,278 98.95%	309,678 1.05%	0
2 ELECTION OF DIRECTOR - ELIZABETH SAVAGE	28,121,563	40,000	186,720	0	29,579,956 99.86%	40,000 0.14%	0
3 ELECTION OF DIRECTOR - GLEN RICHARDS	27,862,028	299,535	186,720	0	29,320,421 98.99%	299,535 1.01%	0
4 REMUNERATION REPORT	16,303,719	0	186,720	65,808	17,762,112 100.00%	0 0.00%	65,808
5 APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITOR	28,110,548	0	186,720	51,015	29,568,941 100.00%	0 0.00%	51,015
6 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	22,249,489	5,897,574	186,720	14,500	23,707,882 80.08%	5,897,574 19.92%	14,500
7 ISSUE OF RIGHTS UNDER THE 2017 PERFORMANCE RIGHTS PLAN - DECLAN SHERMAN	16,288,074	64,500	186,720	16,953	17,746,467 99.64%	64,500 0.36%	16,953
8 ISSUE OF RIGHTS UNDER THE 2017 PERFORMANCE RIGHTS PLAN - THOMAS REARDON	16,288,074	64,500	186,720	16,953	17,746,467 99.64%	64,500 0.36%	16,953

\*\* - 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