

ASX/Media Announcement  
27 May 2020  
Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**PEOPLE INFRASTRUCTURE LTD (ASX: PPE)**  
**Results of 2020 Extraordinary General Meeting**

The outcome of the polls conducted at People Infrastructure Ltd Extraordinary General Meeting held earlier today are as follows:

Item	Resolution	Outcome
1	Approval to issue Second Tranche SPP Shortfall Shares	Withdrawn
2	Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1	Passed on a poll as an ordinary resolution
3	Ratification of prior issue of Placement Shares issued Under ASX Listing Rule 7.1a	Passed on a poll as an ordinary resolution

As announced on 14 May 2020 Resolution 1 (*Approval to issue Second Tranche SPP Shortfall Shares*) was withdrawn due to the over subscription of the Share Purchase Plan (SPP) and no shortfall remaining to be issued. Accordingly, Resolution 1 was not put to shareholders at the Extraordinary General Meeting held today.

In accordance with Listing Rule 3.13.2, and section 251AA(1) of the Corporations Act 2001 (Cth), the total number of proxies received and the total number of votes cast on each poll is attached.

This announcement has been authorised for release by the Managing Director.

**Enquiries - please contact:**

- People Infrastructure Managing Director – Declan Sherman – (07) 3238 0800

EXTRAORDINARY GENERAL MEETING  
Wednesday, 27 May, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	N	11,581,355 99.77%	26,122 0.23%	162,381 1.40%	0	15,059,029 99.80%	30,144 0.20%	0	Carried
3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1A	N	11,580,757 99.75%	29,427 0.25%	159,674 1.38%	0	15,055,724 99.78%	33,449 0.22%	0	Carried

\*\* - 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