

ASX ANNOUNCEMENT



7 November 2019

LandMark White Limited

ABN: 50 102 320 329

ACN: 102 320 329

ASX Market Announcements Office
ASX Limited
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By E-Lodgement

Results of the 2019 Annual General Meeting

LandMark White Limited (ASX:LMW) ("the Company") advises that shareholders of the Company passed resolutions 1 through 5 as set out in the Notice of Annual General Meeting dated 8 October 2019 ("NOM") at the 2019 Annual General Meeting held at 3:00pm (AEDT) today.

All resolutions were decided by way of a poll, as detailed in the following table:

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	63,008,980	47,680,121	10,445,106	917,937	4,883,753	57,550,930	10,445,106	917,937
2 Re-election of Brad Piltz as Director	P	64,801,757	59,030,830	333,976	739,087	5,436,951	69,454,837	333,976	739,087
3 Election of Andrea Staines as Director	P	70,551,140	55,242,054	10,182,333	218,300	5,126,753	65,225,863	10,312,333	218,300
4 Ratification of Prior Issue of Shares to Enable Investment Manager Pty Ltd	P	66,505,770	54,549,383	10,478,236	542,670	1,478,151	60,884,590	10,608,236	542,670
5 Ratification of Prior Issue of Options to Enable Investment Manager Pty Ltd	P	66,505,770	54,549,383	10,478,236	542,670	1,478,151	60,884,590	10,608,236	542,670

John Wise

Company Secretary

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About LMW

Founded in 1982 and listed on the Australian Stock Exchange in 2003, LMW has a long and proud heritage of providing independent professional property services to people and companies across Australia.

LMW has over 300 property professionals across 40 plus locations Australia wide and offers a wide range of services which includes commercial and residential valuations, research, and property advice with a focus in providing unrivalled property services that minimise the risks to our clients.