

ASX ANNOUNCEMENT

LandMark White Limited (ASX: LMW)



31 January 2020

ASX Market Announcements Office
ASX Limited
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Sydney NSW 2000

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By E-Lodgement

RESULTS OF 31 JANUARY 2020 EXTRAORDINARY GENERAL MEETING

LandMark White Limited (“the Company”) advises that shareholders of the Company passed the Special Resolution set out in the Notice of Extraordinary General Meeting dated 16 December 2019 (“NOM”) at the Extraordinary General Meeting held at 3:00pm (AEDT) today.

The resolution was decided by way of poll as follows:

Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
		For	Against	Abstain	Proxy's Discretion	For	Against	Abstain
1. Change of Company Name	93,958,260	82,872,319	10,894,189	284,641	191,752	85,204,071	10,894,189	284,641

The necessary form notifying ASIC of the name change to Acumentis Group Limited has been lodged this afternoon.

The Company has requested that its ASX ticker be changed to “ACU” to align with the new name.

By Order of the Board

John Wise
Company Secretary
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