ASX RELEASE
Crowd Media Holdings Limited (ASX:CM8, FWB:CM3)

25 November 2020

The Manager
Company Announcements
Australia Securities Exchange

By electronic lodgement

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Crowd Media Holdings Limited advises the results of its 2020 Annual General Meeting.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolutions 4A, 4B, 4C, 4D and 5 were withdrawn at the meeting following feedback from some shareholders. The Board acknowledges their view and would like to thank shareholders for their engagement on the matter.

This announcement has been authorised for release to ASX by the Board of Directors.

For further information, please contact:

Crowd Media Holdings Limited
Domenic Carosa
Chief Executive Officer
M: +61 411 196 979 / +31 611 227 235
E: dom@crowdmedia.com

Crowd Media Holdings Limited
Annual General Meeting
Wednesday, 25 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (non-binding vote)	Ordinary	28,404,973 25.12%	65,994,260 58.35%	18,697,750 16.53%	16,394,149	60,752,204 53.23%	53,382,779 46.77%	16,394,149	Carried	1st Strike
2. Re-election of Robert Quandt as Director	Ordinary	134,917,470 89.79%	1,202,017 0.80%	14,146,129 9.41%	14,646,134	150,069,599 99.18%	1,234,017 0.82%	14,646,134	Carried	NA
3. Election of John Palermo as Director	Ordinary	115,395,891 79.38%	17,448,327 12.00%	12,521,398 8.61%	19,546,134	128,923,289 88.06%	17,480,327 11.94%	19,546,134	Carried	NA
4A. Approval for issue of Carosa Rights	Ordinary	Withdrawn				Withdrawn				NA
4B. Approval for issue of Palermo Rights	Ordinary	Withdrawn				Withdrawn				NA
4C. Approval for issue of Quandt Rights	Ordinary	Withdrawn				Withdrawn				NA
4D. Approval for issue of Schapera Rights	Ordinary	Withdrawn				Withdrawn				NA
5. Approval of Performance Rights Plan	Ordinary	Withdrawn				Withdrawn				NA
6. Ratification of issue of Convertible Note Interest Shares	Ordinary	118,947,765 84.24%	4,659,560 3.30%	17,597,750 12.46%	23,706,675	137,583,515 96.72%	4,659,560 3.28%	23,706,675	Carried	NA
7. Ratification of issue of Acquisition Shares (Forever Holdings)	Ordinary	118,467,246 86.11%	1,515,796 1.10%	17,597,750 12.79%	23,330,958	137,102,996 98.91%	1,515,796 1.09%	23,330,958	Carried	NA
8. Ratification of issue of Commission Shares	Ordinary	109,672,982 80.70%	8,639,560 6.36%	17,597,750 12.95%	20,511,851	128,308,732 93.69%	8,639,560 6.31%	20,511,851	Carried	NA
9. Ratification of issue of Commission Options	Ordinary	115,932,070 74.58%	21,917,210 14.10%	17,597,750 11.32%	9,464,720	131,584,199 84.09%	24,900,831 15.91%	9,464,720	Carried	NA
10. Approval of 10% Placement Capacity	Special	116,955,534 76.82%	17,698,922 11.62%	17,597,750 11.56%	12,659,544	131,957,663 86.08%	21,332,543 13.92%	12,659,544	Carried	NA

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