



ASX: CIZ

23 November 2018

The Manager  
Market Announcements Office  
Australian Securities Exchange ("ASX")  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

Corizon Limited (ASX: **CIZ**) (**Company**) wishes to advise that all Resolutions put to Shareholders at the today's Annual General Meeting (AGM), were passed by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the information in Appendix A is provided in relation to the resolutions considered by Shareholders at the AGM.

Yours Faithfully  
By Order of the Board

**Sonu Cheema**  
**Company Secretary**

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APPENDIX A

# Full Voting Report

**Corizon Limited**  
 Annual General Meeting

**Security Class(es):**  
 CIZ - ORDINARY FULLY PAID SHARES

 **Meeting Date: 23-Nov-2018**

**VALID PROXY FORM**

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain		No Instructions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	1,081,386 78.85%	5 55.56%	290,000 21.15%	4 44.44%	0 0.00%	0 0.00%	1,371,386	9	0	0	15,000,000	1	0	0
2 Re-election of Director – Teck Wong	16,131,386 98.53%	7 70.00%	240,000 1.47%	3 30.00%	0 0.00%	0 0.00%	16,371,386	10	0	0	0	0	0	0