

# ASX ANNOUNCEMENT



8 November 2018

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

By E-Lodgement

## Results of the 2018 Annual General Meeting

LandMark White Limited (ASX:LMW) ("the Company") advises that shareholders of the Company passed resolutions 1 through 4 and 7 through 10 as set out in the Notice of Annual General Meeting dated 8 October 2018 ("NOM") at the 2018 Annual General Meeting held at 3:00pm (AEDT) today. Resolutions 5 and 6, as set out in the "NOM", were not passed.

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	26,459,738	25,798,002	378,707	135,165	283,029	26,684,348	378,707	135,165
2. Re-election of Mr Glen White as Director	P	41,935,653	34,183,155	7,492,469	118,000	260,029	34,955,081	7,583,889	118,000
3. Re-election of Mr Keith Perrett as Director	P	41,935,653	41,614,976	60,648	118,000	260,029	42,257,024	151,946	248,000
4. Re-election of Mr Stephen Maitland as Director	P	41,935,653	41,592,592	83,032	118,000	260,029	42,325,938	83,032	248,000
5. ASX Listing Rule 7.1A Approval of Future Issue of Securities - (Special Resolution)	P	42,011,653	26,293,881	15,432,743	42,000	285,029	27,047,375	15,567,595	42,000
6. Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	26,110,533	4,995,781	20,850,104	406,626	264,648	5,554,975	21,158,875	406,626
7. Adoption of All Employee Share Plan	P	26,451,959	23,919,745	2,267,566	65,200	264,648	24,657,710	2,267,566	195,200
8. Adoption of Salary Sacrifice Employee Share Plan	P	26,484,959	21,650,157	4,570,154	32,200	264,648	22,518,000	4,570,276	32,200
9. Adoption of Employee Share Option Plan	P	26,517,159	21,524,332	4,728,179	0	264,648	22,262,175	4,858,301	0
10. Adoption of New Constitution - (Special Resolution)	P	42,006,612	41,325,077	96,689	47,041	584,846	42,383,240	96,689	177,041

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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 highly-skilled people 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.*