



**Argo Global Listed
Infrastructure Limited**

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21 October 2019

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2019 Annual General Meeting

Dear Sir or Madam,

The results of the Annual General Meeting of Argo Global Listed Infrastructure Limited held on 21 October 2019 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

A handwritten signature in black ink, appearing to read "T.C.A. Binks".

T.C.A. Binks

Company Secretary

ARGO GLOBAL LISTED INFRASTRUCTURE LTD
ANNUAL GENERAL MEETING - OCTOBER 2019
Monday, 21 October 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	23,395,394 85.22%	1,955,246 7.13%	2,099,720 7.65%	396,491	25,967,668 92.98%	1,960,246 7.02%	446,803	Carried
4 Re-election of Joycelyn Morton as a Director	Ordinary	20,872,210 82.12%	2,837,665 11.17%	1,705,180 6.71%	225,299	23,105,256 89.06%	2,837,665 10.94%	225,299	Carried

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