





The GO₂ People AGM

November 29th 2018: Leading provider of vertically integrated recruitment and building services The GO2 People Limited (ASX:GO2) ("The GO2 People" or "the Company") is pleased to announce the results of the Resolutions passed at its Annual General Meeting.

GO2 advises that Resolutions 1 to 9 put to the Annual General Meeting of shareholders held today were passed on a show of hands.

In accordance with section ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that proxy votes were received as per the attached.

Yours faithfully

Matthew Thomson Joint Company Secretary

For more information, please contact:

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About The GO₂ People

The GO₂ People Ltd (ASX:GO₂) is a leading provider of vertically integrated recruitment and building services to industry throughout Australia.

The company's Recruitment Division provides tailored staffing solutions to a range of industries with a client base that includes a number of national and multinational blue chip organisations across the construction, resources and industrial sectors. The Building Division is a multidisciplinary construction company offering a full range of building, civil, construction and project management services in remote and regional areas of Australia.



The GO2 People Ltd 10 Belmont Avenue Belmont, WA 6104 Phone: (08) 6151 9200 ASX: GO2 ACN: 616 199 896



THE GO2 PEOPLE LIMITED ANNUAL GENERAL MEETING Thursday, 29 November 2018 **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
1 Adoption of Remuneration Report	Ordinary	1,652,935 81.51%	0 0.00%	375,000 18.49%	11	carried by a show of hands		carried	
2 Re-election of Director - Darren Cooper	Ordinary	57,000,911 99.35%	0 0.00%	375,000 0.65%	11	carried by a show of hands		carried	
3 Election of Director - Peter McMorrow	Ordinary	57,000,911 99.35%	0 0.00%	375,000 0.65%	11	carried by a show of hands		carried	
4 Election of Director - Andries Dique	Ordinary	57,000,911 99.35%	0.00%	375,000 0.65%	11	carried by a show of hands			carried
5 Appointment of Auditor	Ordinary	57,000,911 99.35%	0 0.00%	375,000 0.65%	11	carried by a show of hands			carried
6 Issue of Options to Related Party - Darren Cooper	Ordinary	1,432,935 70.66%	220,000 10.85%	375,000 18.49%	11	carried by a show of hands			carried
7 Issue of Options to Related Party - Peter McMorrow	Ordinary	1,432,935 70.66%	220,000 10.85%	375,000 18.49%	11	carried by a show of hands		carried	
8 Issue of Options to Related Party - Andries Dique	Ordinary	1,432,935 70.66%	220,000 10.85%	375,000 18.49%	11	carried by a show of hands			carried
9 Approval of the Acquisition of all of the Issued Capital of GO2 Skills & Training Pty Ltd	Ordinary	1,532,945 75.59%	0 0.00%	495,000 24.41%	1	carried by a show of hands			carried

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

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