



**Ignite Limited**  
ABN 43 002 724 334

Level 2  
55 Wentworth Street  
Kingston ACT 2604  
[www.igniteco.com](http://www.igniteco.com)

24 November 2020

## ASX Announcement

# Ignite Limited (“Ignite”) - Results of the 2020 Virtual Annual General Meeting.

The attached information regarding the results of resolutions put to the Annual General Meeting of Ignite Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

As required under the Corporations Act, all resolutions being put to shareholders in a virtual meeting, must be decided upon by a poll.

### Resolution 1: Adoption of Remuneration Report

Although the ordinary resolution to adopt the Remuneration Report for the year ended 30 June 2020 was passed on a poll by a majority of 59.4%, as more than 25% (40.6%) of the votes cast were against the adoption of the Remuneration Report, a “First Strike” has resulted.

In the event that the Directors subsequently receive specific comments from Shareholders regarding the Remuneration Report, the Directors will give due consideration to those comments.

### Resolution 2: Re-election of Mr Garry Sladden as a Director

Mr Garry Sladden was re-elected a Director of the Company on a poll.

Ian Gilmour  
Company Secretary

### About Ignite

Ignite Limited [ASX: IGN] (Ignite) is a company limited by shares, incorporated and domiciled in Australia and listed on ASX.

For more than 30 years Ignite has been using its deep industry expertise and extensive relationships to unite permanent, contract and temporary workers with government, non-government entities and private clients of all sizes through its Specialist Recruitment, On Demand IT Services and People Services divisions throughout Australia.

**SPECIALIST RECRUITMENT**  
**ON-DEMAND IT SERVICES**  
**PEOPLE SERVICES**

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**IGNITE LIMITED**  
**2020 Annual General Meeting**  
**Tuesday, 24 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	35,833,482 60.05%	23,650,241 39.63%	193,234 0.32%	118,175	36,047,124 59.43%	24,611,853 40.57%	118,175	Carried
2 Re-election of Mr Garry Sladden	Ordinary	36,606,629 60.37%	23,634,680 38.98%	393,234 0.65%	91,189	37,020,271 60.08%	24,596,292 39.92%	91,189	Carried

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

In relation to resolution 1, Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).