

13 November 2017

ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-Lodgement

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), please find attached details of the proxies received and the results of the resolutions put to shareholders at the Annual General Meeting of Contango Global Growth Limited (the **Company** or **CQG**) held on 13 November 2017. The minimum number of proxy votes granted to the board across the resolutions was 31.30%. Accordingly, these proxies were voted in favour of all resolutions by the Chairman.

Yours faithfully,
Hari Morfis
Company Secretary

Contango Global Growth Limited
2017 Annual General Meeting
Monday, 13 November 2017
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	1,231,379 52.77%	270,817 11.61%	830,820 35.62%	28,000	Carried on a show of hands			Carried
2 Election of Ms Valentina Stojanovska as a Non-executive Director	Ordinary	1,481,651 61.54%	83,000 3.45%	842,820 35.01%	18,545	Carried on a show of hands			Carried
3 Election of Mr Michael Liu as a Non-executive Director	Ordinary	1,473,651 61.33%	86,000 3.58%	842,820 35.09%	23,545	Carried on a show of hands			Carried
4 Election of Mr Stephen Merlicek as a Non-executive Director	Ordinary	1,467,651 61.35%	78,000 3.26%	846,820 35.39%	33,545	Carried on a show of hands			Carried
5 Election of Mr Paul Rickard as a Non-executive Director	Ordinary	1,467,651 61.09%	88,000 3.66%	846,820 35.25%	23,545	Carried on a show of hands			Carried
6 Election of Mr Martin Switzer as a Non-executive Director	Ordinary	1,459,151 60.74%	83,000 3.45%	860,320 35.81%	23,545	Carried on 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.