

26 June 2018

ASX Market Announcements  
Australian Securities Exchange Limited  
Melbourne VIC 3000

By e-Lodgement

### **Results of 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 resolution put to shareholders at the General Meeting of Contango Global Growth Limited (the **Company** or **CQG**) held on 26 June 2018.

Yours faithfully,  
Hari Morfis  
**Company Secretary**

#### **Contango Global Growth Limited**

ACN: 617 281 268  
Phone: +61 2 9048 7888 Level 6, 10 Spring Street, Sydney NSW 2000  
contango@contango.com.au www.contango.com.au

**CONTANGO GLOBAL GROWTH LIMITED**  
**2018 General Meeting**  
**Tuesday, 26 June 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<br>(as at proxy close) |                  |                       |         | Number of votes cast on the poll<br>(where applicable) |         |          | Resolution<br>Result     |
|--|--------------------|--|------------------|-----------------------|---------|--|---------|----------|--------------------------|
| Resolution                                   | Resolution<br>Type | For  | Against          | Proxy's<br>Discretion | Abstain | For  | Against | Abstain* | Carried /<br>Not Carried |
| 1 Change of Company<br>Name and Constitution | Special            | 4,286,868<br>91.36%  | 122,000<br>2.60% | 283,294<br>6.04%      | 79,758  | 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.