

13 November 2018

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-Lodgement

Dear Manager,

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Hari Morfis
Company Secretary

Contango Income Generator Limited

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CONTANGO INCOME GENERATOR LIMITED
2018 Annual General Meeting
Tuesday, 13 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	6,279,676 81.78%	626,773 8.16%	771,777 10.06%	177,291	Carried by the show of hands			
2 Re-election of Non-Executive Director - Mark Kerr	Ordinary	7,025,706 87.96%	138,329 1.73%	823,653 10.31%	88,881	Carried by the show of hands			
3 Change of Auditor	Ordinary	6,873,356 88.24%	133,844 1.72%	781,517 10.04%	287,852	Carried by the show of hands			

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