

## RESULTS OF ANNUAL GENERAL MEETING

NAMOI COTTON LIMITED (ASX: NAM)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and proxies received in respect of the sole resolution as set out in the attached proxy summary.

Approved for release by the Board of Namoi Cotton

**For further information, please contact:**

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**NAMOI COTTON LIMITED**  
**2020 Annual General Meeting**  
**Tuesday, 29 September 2020**  
**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 Remuneration Report	Ordinary	48,312,968 99.44%	74,513 0.15%	200,914 0.41%	39,000	48,533,882 99.85%	74,513 0.15%	39,000	Carried
2A Re-election of Directors - Mr Tim Watson	Ordinary	50,229,261 99.56%	19,555 0.04%	200,914 0.40%	20,000	50,450,175 98.57%	733,942 1.43%	20,000	Carried
2B Re-election of Directors - Mr Ian Wilton	Ordinary	50,229,261 99.56%	19,555 0.04%	200,914 0.40%	20,000	51,164,562 99.96%	19,555 0.04%	20,000	Carried
3 Approve the Namoi Cotton Rights Plan	Ordinary	50,157,797 99.48%	59,607 0.12%	200,914 0.40%	33,555	51,093,098 99.88%	59,607 0.12%	33,555	Carried

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