

ASX Release

FOR IMMEDIATE RELEASE

15 November 2018

Annual General Meeting – Results

In accordance with ASX Listing Rule 3.13, attached are the results of the resolutions put to shareholders at today's Annual General Meeting.

All resolutions were decided on a poll.

Jacquie Shanahan
Company Secretary

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About Isentia

Isentia (ASX:ISD) is APAC's leading integrated Media Intelligence and Insights business with operations in 11 markets. Isentia blends market-leading monitoring experience with analytics to help the world's biggest brands uncover the whole picture – and act on it. Powered by cutting-edge technology and a team of world class experts, our mission is to help businesses leap-forward where only genuine insight can take them. To find out more about how we inform better decisions, please visit www.isentia.com

ANNUAL GENERAL MEETING
Thursday, 15 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	67,587,412	15,117,441	367,681	577,183	70,215,792 82.16%	15,242,641 17.84%	601,183
3 ELECTION OF DIRECTOR DOUG SNEDDEN	79,125,983	4,064,437	388,581	125,128	81,939,044 95.27%	4,064,437 4.73%	125,128
4 ELECTION OF DIRECTOR TRAVYN RHALL	82,253,542	927,928	397,531	125,128	85,070,053 98.91%	933,428 1.09%	125,128
5 ELECTION OF DIRECTOR JUSTIN KANE	82,241,860	946,659	389,081	126,529	85,055,421 98.90%	946,659 1.10%	126,529
6 APPROVAL OF GRANT OF ENGAGEMENT RIGHTS TO ED HARRISON	78,191,925	5,070,234	355,420	86,550	80,852,125 93.97%	5,189,934 6.03%	86,550

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item