

Principal & Registered Office

Level 4, 96 Albert St
Brisbane QLD 4000

ABN: 73 003 201 910

t. +617 3114 5188

f. +617 3229 5678

www.sitegroupinternational.com

8 November 2013

ASX RELEASE

Site Group International Limited – Results of Annual General Meeting

The following information regarding the results of the Annual General Meeting of Site Group International Limited held on 8 November 2013 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

	For	Against	Open	Abstain	Invalid / Excluded	Total
Resolution 1: Remuneration Report	48,173,896	800,000	5,383,362	42,171,121	78,676,732	175,205,111
Resolution 2: Re-election of Nicasio Alcantara	48,473,896	500,000	84,060,094	42,171,121	-	175,205,111
Resolution 3: Ratification of issue of April 2013 Placement Shares	42,752,096	-	79,715,782	42,171,121	10,566,112	175,205,111
Resolution 4: Approval of issue of Shares to Wayburn Holding Pty Ltd	48,173,896	800,000	5,383,362	42,171,121	78,676,732	175,205,111
Resolution 5: Approval of issue of shares to Darryl Somerville	48,153,896	820,000	35,000	42,171,121	84,025,094	175,205,111
Resolution 6: Ratification of issue of Sign on Bonus Shares to Full or Part Time Employees	48,153,896	820,000	5,383,362	42,171,121	78,676,732	175,205,111
Resolution 7: Approval of issue of shares to Blake Wills	48,151,396	820,000	5,383,362	42,173,621	78,676,732	175,205,111

	For	Against	Open	Abstain	Invalid / Excluded	Total
Resolution 8: Approval of issue of shares to Jamie Wills	40,478,838	820,000	91,732,652	42,173,621	-	175,205,111
Resolution 9: Proportional Takeover Approval Provisions	40,801,338	500,000	91,732,652	42,171,121	-	175,205,111
Resolution 10: Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	40,778,838	522,500	91,732,652	42,171,121	-	175,205,111
Resolution 11: Buy-back and cancellation of Shares issued to Graham Yerbury	40,801,338	500,000	91,732,652	42,171,121	-	175,205,111
Resolution 12: Buy-back and cancellation of shares issued to Paul Scaybrook	40,601,338	500,000	91,932,652	42,171,121	-	175,205,111

The following resolutions were passed without resort to a poll at the Annual General Meeting of Site Group International Limited on 8 November 2013

Resolution 1 – Remuneration Report

The motion was carried unanimously on a show of hands, and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

Resolution 2 – Re-election of Nicasio Alcantara

The motion was carried unanimously on a show of hands.

Resolution 3 – Ratification of issue of April 2013 Placement Shares

The motion was carried unanimously on a show of hands.

Resolution 4 – Approval of issue of Shares to Wayburn Holding Pty Ltd

The motion was carried unanimously on a show of hands.

Resolution 5 – Approval of issue of shares to Darryl Somerville

The motion was carried unanimously on a show of hands.

Resolution 6 – Ratification of issue of Sign on Bonus Shares to Full or Part Time Employees

The motion was carried unanimously on a show of hands.

Resolution 7: Approval of issue of shares to Blake Wills

The motion was carried unanimously on a show of hands.

Resolution 8: Approval of issue of shares to Jamie Wills

The motion was carried unanimously on a show of hands.

Resolution 9: Proportional Takeover Approval Provisions

The motion was carried unanimously on a show of hands.

Resolution 10: Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A

The motion was carried unanimously on a show of hands.

Resolution 11: Buy-back and cancellation of Shares issued to Graham Yerbury

The motion was carried unanimously on a show of hands.

Resolution 12: Buy-back and cancellation of shares issued to Paul Scaybrook

The motion was carried unanimously on a show of hands.

Yours sincerely



Andrew Bursill
Company Secretary