

## ASX Company Announcements

13 June 2017

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JUNE 2017

### CONSOLIDATED OPERATIONS GROUP LIMITED (“COG”)

#### RESULTS OF MEETING

We advise that:

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

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ No Instruction**	Undirected Votes Valid***	Total*
<b>Special Resolution 1</b> Giving of financial assistance by Fleet Network Pty Ltd	387,150,239	1,301,360	29,436	14,386,545	12,395,832	415,263,412
<b>Ordinary Resolution 2</b> Ratification of prior issue of 9,757,645 securities	383,895,224	1,109,000	2,436	17,635,920	12,620,832	415,263,412

\* There were 0 invalid votes (due to the proxy being unsigned). These votes are not included in the total number of votes.

\*\* included in the “votes excluded / no instruction” column in the table above were 14,386,545 votes (on each resolution) where the nominee registered shareholder had not received instructions from the beneficial shareholder.

\*\*\* all “undirected votes” (except for 55,000 votes) in the table above were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted for all resolutions.

- (b) The following resolution was passed at the Extraordinary General Meeting of Consolidated Operations Group Limited on Tuesday 13 June 2017 as a special resolution.

**Resolution 1 – Giving of financial assistance by Fleet Network Pty Ltd**

The motion was carried on a show of hands.

- (c) The following resolution was passed at the Extraordinary General Meeting of Consolidated Operations Group Limited on Tuesday 13 June 2017 as an ordinary resolution.

**Resolution 2 – Ratification of prior issue of 9,757,645 Securities**

The motion was carried on a show of hands.

Yours Sincerely



**DAVID FRANKS**  
Company Secretary  
Consolidated Operations Group Limited