



Mainstream Group Holdings Limited
ABN 48 112 252 114

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Friday 29 September, 2017

The Manager
ASX Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

2017 Annual General Meeting

The MainstreamBPO Limited (ASX: MAI) Annual General Meeting (AGM) was held today. All of the resolutions were passed by a show of hands. In accordance with ASX Listing Rule 3.13, we attach details of the resolutions and votes received in respects of each resolution.

Change of name

Following shareholder approval at the AGM today, the Company has received notice from the Australian Securities and Investment Commission that the change of name from MainstreamBPO Limited to **Mainstream Group Holdings Limited** is now effective.

The Company will continue to trade on the ASX under the code "**MAI**" but the Company's website has changed to www.mainstreamgroup.com.

Yours sincerely,

Alicia Gill
Company Secretary
MainstreamBPO Limited

MainstreamBPO Limited

Results of Annual General Meeting Resolutions, Friday, 29 September 2017

Number	Resolution	Shareholder directed proxy votes (as at proxy close)			Votes cast in person or by proxy on a poll (where applicable)		
		Votes For	Votes Against	Votes Abstain	For	Against	Abstain
2	To adopt the Remuneration Report	21,258,340	-	56,046,475	Passed on a show of hands		
3.1	To re-elect Byram Johnston	77,304,815	-	-	Passed on a show of hands		
3.2	To re-elect John Plummer	65,299,546	-	12,005,269	Passed on a show of hands		
4.1 (a)	Grant of shares under performance rights in the Directors' Share Offer to Byram Johnston	33,056,474	207,135	44,041,206	Passed on a show of hands		
4.1 (b)	Grant of shares under performance rights in the Senior Management Share Offer to Byram Johnston	33,056,474	207,135	44,041,206	Passed on a show of hands		
4.2 (a)	Grant of shares under performance rights in the Directors' Share Offer to Martin Smith	33,056,474	207,135	44,041,206	Passed on a show of hands		
4.2 (b)	Grant of shares under performance rights in the Senior Management Share Offer to Martin Smith	33,056,474	207,135	44,041,206	Passed on a show of hands		
4.3 (a)	Grant of shares under performance rights in the Directors' Share Offer to Michael Houlihan	32,965,685	297,924	44,041,206	Passed on a show of hands		

Number	Resolution	Shareholder directed proxy votes (as at proxy close)			Votes cast in person or by proxy on a poll (where applicable)		
		Votes For	Votes Against	Votes Abstain	For	Against	Abstain
4.3 (b)	Grant of shares under performance rights in the Senior Management Share Offer to Michael Houlihan	32,965,685	297,924	44,041,206	Passed on a show of hands		
5	Grant of shares to John McCann	77,304,815	-	-	Passed on a show of hands		
6	Approval of issue of securities to fund the purchase of part of IRESS' superannuation administration business	WITHDRAWN					
7	To change the Company name	77,304,815	-	-	Passed on a show of hands		