

16 October 2017

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Manager Companies
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attn: Stephanie Yong

Dear Stephanie

Results of 2017 Annual General Meeting

The results of the Class Limited Annual General Meeting held on Monday 16 October 2017 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

All resolutions were passed by proxy on a poll.

Chairman and CEO Addresses

We confirm that there were no material changes to the addresses from the Chairman and the CEO which were delivered at today's meeting. Advance copies of the speeches and presentation were lodged with your office this afternoon, prior to the start of that meeting at 3:00pm.

Yours sincerely



Glenn Day
Company Secretary

ANNUAL GENERAL MEETING
Monday, 16 October, 2017

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>
1 ELECTION OF MR CHRISTOPHER CUFFE	68,112,391	19,976	1,590,618	19,529	71,320,138 99.97%	19,976 0.03%	19,529
2 ELECTION OF MS NICOLETTE RUBINSZTEIN	68,066,843	31,118	1,600,618	43,935	71,284,590 99.96%	31,118 0.04%	43,935
3 RE-ELECTION OF MR RAJARSHI RAY	67,628,680	480,373	1,594,620	38,841	70,840,429 99.33%	480,373 0.67%	38,841
4 RE-ELECTION OF MR MATTHEW QUINN	68,071,941	36,877	1,593,317	40,379	71,282,387 99.95%	36,877 0.05%	40,379
5 INCREASE IN TOTAL FEE POOL FOR NON-EXECUTIVE DIRECTORS	61,122,035	305,926	1,584,456	3,080,969	64,045,602 99.52%	305,926 0.48%	3,296,640
6 REMUNERATION REPORT	62,650,855	1,778,238	1,592,311	71,982	65,582,277 97.36%	1,778,238 2.64%	287,653
7 ISSUE OF ESOP SHARES TO MANAGING DIRECTOR	61,636,075	2,847,296	1,585,991	24,024	64,561,177 95.78%	2,847,296 4.22%	239,695

** - 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