

CML GROUP LIMITED
2017 Annual General Meeting
Tuesday, 14 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	40,481,665 91.32%	3,600,436 8.12%	248,044 0.56%	351,081	Carried on a show of hands			Carried
2 Re-election of Director - Mr Greg Riley	Ordinary	61,571,345 99.53%	38,000 0.06%	248,044 0.41%	5,000	Carried on a show of hands			Carried
3 Re-election of Director - Mr Ilkka Tales	Ordinary	61,571,345 99.53%	38,000 0.06%	248,044 0.41%	5,000	Carried on a show of hands			Carried
4 Placement Capacity Refresh	Ordinary	61,393,291 99.26%	204,054 0.33%	248,044 0.41%	17,000	Carried on a show of hands			Carried
5 Change of Auditors	Ordinary	61,533,243 99.56%	16,174 0.03%	248,044 0.41%	64,928	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.