

ASX Company Announcements

17 November 2017

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 NOVEMBER 2017 CONSOLIDATED OPERATIONS GROUP LIMITED

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 **	Undirected Votes Valid ***	Total *
Non-Binding Ordinary Resolution 1 Adoption of the Remuneration Report	207,373,166	41,828,566	42,360	307,541,133	3,507,086	560,292,311
Ordinary Resolution 2 Re-election of Director – Mr Bruce Hatchman	443,916,070	112,022,730	846,425	0	3,507,086	560,292,311
Ordinary Resolution 3 Re-Election of Director – Mr Steve White	444,641,070	111,922,730	221,425	0	3,507,086	560,292,311
Ordinary Resolution 4 Ratification of Prior Issue of 266,332 securities	537,078,179	1,657,877	262,469	17,712,700	3,581,086	560,292,311
Ordinary Resolution 5 Ratification of Prior Issue of 2,523,372 Securities	553,629,618	1,097,822	267,469	0	5,297,402	560,292,311
Ordinary Resolution 6 Ratification of Prior Issue of 6,292,430 Securities	553,629,618	1,247,822	117,469	0	5,297,402	560,292,311

* there were 272,500 invalid votes. These votes are not included in the total number of votes. There were 62,027,024 votes (on each resolution) where the nominee registered shareholder had not received instructions from the beneficial shareholder.

** the “votes excluded” column in the table above are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

*** with the exception of 55,000 “undirected votes” in the table above, all ‘undirected votes’ were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted for all resolutions. The voting intention of the 55,000 ‘undirected votes’ to a nominated individual are unknown.

- (b) The following ordinary resolutions were passed without resort to a poll at the Annual General Meeting of Consolidated Operations Group Limited on Friday 17 November 2017.

Resolution 1 – Adoption of the Remuneration Report

The motion was carried 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 Director – Mr Bruce Hatchman

The motion was carried on a show of hands.

Resolution 3 – Re-election of Director – Mr Steve White

The motion was carried on a show of hands.

Resolution 4 – Ratification of Prior Issue of 266,332 securities

The motion was carried on a show of hands.

Resolution 5 – Ratification of Prior Issue of 2,523,372 Securities

The motion was carried on a show of hands.

Resolution 6 – Ratification of Prior Issue of 6,292,430 Securities

The motion was carried on a show of hands.

Yours Sincerely



DAVID FRANKS
Company Secretary
Consolidated Operations Group Limited