

ASX ANNOUNCEMENT

21 November 2017

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2017

The following information regarding the results of the Annual General Meeting of Clarius Group Limited, trading as Ignite, held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1: Adoption of Remuneration Report

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors’ Report of the Company for the year ended 30 June 2017, be adopted, details of which are set out in the explanatory notes to resolution 1 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
50,859,895 (97.36%)	858,093 (1.64%)	522,771 (1.00%)	50,189

Resolution 2: Re-election of Mr Garry Sladden as a Director

“That Mr Garry Sladden, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
51,515,666 (98.03%)	496,954 (0.95%)	533,771 (1.02%)	19,799

Resolution 3: Election of Mr Craig Saphin as a Director

“That Mr Craig Saphin, who was appointed a Director of the Company during the year, retires in accordance with the Constitution and, being eligible, offers himself for election, be elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 3 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
51,529,182 (98.05%)	487,948 (0.93%)	533,771 (1.02%)	15,289

By order of the Board



Ian Gilmour
Company Secretary

-- ENDS --

About Ignite

Clarius Group Limited trading as Ignite (ASX: CND) is a company limited by shares, incorporated and domiciled in Australia and listed on the Australian Securities Exchange.

For more than 30 years the Company has been using its deep industry expertise and extensive relationships to unite permanent, contract and temporary workers with government, non-government entities and private clients of all sizes throughout the Asia Pacific region. In Australia, these segments are Specialist Recruitment, On Demand and People Services whilst in China the Group focuses solely on Specialist Recruitment.

The Company operates in 11 cities across Australia and China and employs more than 250 people.

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Clarius Group Ltd trading as Ignite Management Services

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