

23 November 2017
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of AGM

The Environmental Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

The Environmental Group Limited
AGM
Thursday, 23 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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	10,557,270	113,198	4,670,687	40,972	Carried
2. To Re-elect Mr Dean Dowie as a Director	Ordinary	109,762,298	101,205	4,700,412	4,082	Carried
3. To Approve the Employee Share Option Plan (ESOP)	Ordinary	104,135,456	164,993	4,661,284	5,606,264	Carried

Andrew Bush
Company Secretary
The Environmental Group Limited

