

23 November 2017

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 (Advisory Resolution)

"That, the Remuneration Report for the year ended 30 June 2017 (as set out on pages 20 to 26 of the Directors' Report) is adopted."

Resolution 2 (Ordinary Resolution)

That Nicasio Alcantara, who retires in accordance with Rule 38.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

Resolution 3 (Ordinary Resolution)

"That in accordance with Rule 36.2 of the Company's Constitution and for the purposes of Listing Rule 14.4 and for all other purposes, Mr Peter Jones, having been appointed as a Director to fill a casual vacancy holds office until the conclusion of the Company's next Annual General Meeting."

Resolution 4 (Ordinary Resolution)

"That, for the purposes of Exception 9 of Listing Rule 7.2 and for all other purposes, the Company is authorised to issue securities under the Employee Share Plan (ESP) as an exception to Listing Rules 7.1 and 7.1A, on the terms and conditions described in the Explanatory Memorandum."

Resolution 5 (Special Resolution)

"That, pursuant to and in accordance with ASX Listing Rule 7.1A, and for all other purposes, the Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities)."

Resolution 6 (Special Resolution)

"That for the purposes of section 257D of the Corporations Act and for all other purposes, the Company be authorised to undertake the selective buy-back of 7,857,142 Shares in the Company from Paul Beresford Robertson (Robertson Buy-Back Shares) in consideration for the payment by the Company of a total of \$1.00 for all 7,857,142 Robertson Buy-Back Shares and otherwise on the terms set out in the Explanatory Memorandum to this Notice."

Resolution 7 (Special Resolution)

"That for the purposes of section 257D of the Corporations Act and for all other purposes, the Company be authorised to undertake the selective buy-back of 3,000,000 Shares in the company from Leng Him Saw (Saw Buy-Back Shares) in consideration for the payment by the Company of a total of \$1.00 for all 3,000,000 Saw Buy-Back Shares and otherwise on the terms set out in the Explanatory Memorandum to this Notice."

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	85,636,041	21,500	5,521,000	171,681,681	262,860,222
2	257,317,722	-	5,542,500	-	262,860,222
3	219,908,628	-	5,542,500	37,409,094	262,860,222
4	85,625,041	11,000	5,542,500	171,681,681	262,860,222
5	257,306,722	11,000	5,542,500	-	262,860,222
6	257,306,722	11,000	5,542,500	-	262,860,222
7	257,306,722	11,000	5,542,500	-	262,860,222

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Media and Investors

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About Site

Site Group International Limited ("Site") operates several businesses specialising in the delivery of education, training and labour services. Services are delivered to government, corporate and individual clients, predominately operating in energy, mining, construction, oil and gas and industrial sectors.

Site Group International Limited is an emerging company with a strategic business model pursuing earnings-accretive growth based on previous acquisitions along with organic growth.

Wild Geese International

Site operate a Perth based specialist Oil and Gas Competency Development and Design consultancy business unit, out of Perth, and had been operating for ~15 years prior to joining Site.

An Australian Registered Training Organisation, Wild Geese have integrated in to Site's broader national and international service capability.

Site Skills Training

An Australian Registered Training Organisation, Site Skills Training delivers Accredited and Non-Accredited High Risk Licence, Health and Safety and industry programs extensively throughout Australia and internationally. Site deliver ~25,000 short course programs in Australia each year including delivery of Apprenticeships and Traineeships, and VET in Schools programs.

Site Institute

Site Institute is an Australian Registered Training Organisation and International CRICOS education provider. Site Institute has students studying in Australia from countries including Argentina, Brazil, Chile, Colombia, Mexico, Peru and South Korea, with additional networks being established in other countries.

Site Online

Site established an online learning, learning software and platform development business. Site Online services and hosts Site's learning, student and competency management systems across its businesses, develops online learning programs, and converts existing learning content in to online programs.

Site Online is also established to service requirements of clients including those of other business units.

Site Group International Pte Ltd

The Site Group International business division builds immersive training environments for the purposes of undertaking competency development, specifically the Engineering, Procurement, Construction and Commissioning of Safe Live Process Plant environments.

SGL is based in Singapore and Malaysia and services predominately oil and gas industry clients throughout the world, utilising industry best practice and international standards for the development of competency frameworks and implementation of training programs.

TESOL Asia

TESOL Asia is a training and industry focussed organisation for Teachers in the English as a Second Language (ESL) sector. It provides access to training, consulting, industry conferences and academic journals around the world.

Teaching English to Speakers of Other Languages (TESOL) focusses on bringing English language acquisition academics together with professional teachers to support and develop the industry globally.